

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218321-0

Total Deleted Page(s) = 82

Page 40 ~ b7D;
Page 41 ~ b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 52 ~ b6; b7C; b7D;
Page 87 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C;
Page 119 ~ b6; b7C;
Page 120 ~ b6; b7C;
Page 129 ~ b6; b7C; b7E;
Page 130 ~ b6; b7C; b7E;
Page 131 ~ b6; b7C; b7E;
Page 145 ~ b6; b7C; b7D;
Page 169 ~ b6; b7C;
Page 170 ~ b6; b7C;
Page 229 ~ b6; b7C; b7E;
Page 230 ~ b6; b7C; b7E;
Page 233 ~ b6; b7C; b7D;
Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C;
Page 236 ~ b6; b7C;
Page 237 ~ b6; b7C;
Page 238 ~ b6; b7C;
Page 239 ~ b6; b7C;
Page 242 ~ b7E;
Page 243 ~ b7E;
Page 244 ~ b7E;
Page 245 ~ b7E;
Page 246 ~ b7E;
Page 247 ~ b6; b7C; b7E;
Page 259 ~ b6; b7C; b7D;
Page 262 ~ b6; b7C; b7D;
Page 270 ~ b6; b7C; b7D;
Page 272 ~ b6; b7C; b7D;
Page 273 ~ b6; b7C; b7D;
Page 278 ~ b6; b7C; b7D;
Page 279 ~ b6; b7C; b7D;
Page 298 ~ b6; b7C; b7D;
Page 299 ~ b6; b7C; b7D;
Page 300 ~ b6; b7C; b7D;
Page 301 ~ b6; b7C; b7D;
Page 302 ~ b6; b7C; b7D;
Page 303 ~ b6; b7C; b7D;
Page 304 ~ b6; b7C; b7D;
Page 305 ~ b6; b7C; b7D;
Page 340 ~ b6; b7C; b7D;
Page 341 ~ b6; b7C; b7D;

Page 342 ~ b6; b7C; b7D;
Page 343 ~ b6; b7C; b7D;
Page 344 ~ b6; b7C; b7D;
Page 346 ~ b6; b7C; b7D;
Page 348 ~ b6; b7C; b7D;
Page 349 ~ b6; b7C; b7D;
Page 350 ~ b6; b7C; b7D;
Page 351 ~ b6; b7C; b7D;
Page 352 ~ b6; b7C; b7D;
Page 355 ~ b6; b7C; b7D;
Page 357 ~ b6; b7C; b7D;
Page 358 ~ b6; b7C; b7D;
Page 362 ~ b6; b7C; b7D;
Page 363 ~ b6; b7C; b7D;
Page 364 ~ b6; b7C; b7D;
Page 365 ~ b6; b7C; b7D;
Page 366 ~ b6; b7C; b7D;
Page 367 ~ b6; b7C; b7D;
Page 368 ~ b6; b7C; b7D;
Page 369 ~ b6; b7C; b7D;
Page 370 ~ b6; b7C; b7D;
Page 371 ~ b6; b7C; b7D;
Page 372 ~ b6; b7C; b7D;
Page 373 ~ b6; b7C; b7D;
Page 374 ~ b6; b7C; b7D;
Page 375 ~ b6; b7C; b7D;
Page 376 ~ b6; b7C; b7D;
Page 377 ~ b6; b7C; b7D;
Page 378 ~ b6; b7C; b7D;
Page 379 ~ b6; b7C; b7D;
Page 380 ~ b6; b7C; b7D;
Page 385 ~ b6; b7C; b7D;
Page 386 ~ b6; b7C; b7D;
Page 387 ~ b6; b7C; b7D;

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DE FBILA #0011 0540106

ZNR UUUUU

R 230051Z FEB 94

FM FBI LOS ANGELES (166B-BN-11515)

TO DIRECTOR FBI (281H-HQ-1042689)/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

BT

UNCLAS

CITE: //3410:CE-5//

PASS: LEGAT BONN, BERLIN SUB-OFFICE.

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK"

RAFIK BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION; EURASIAN

CRIMINAL INVESTIGATION; OO : BONN.

REFERENCE: BERLIN SUB-OFFICE TTY TO DIRECTOR AND
RECEIVING OFFICES DATED 27 JAN 94.

REFERENCED TTY RECOMMENDED THE FBI ATTEMPT TO RECRUIT

[REDACTED]

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687/cpw
2-23-94
9:14PM

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| FEB 22 1994 | |
| FBI NEW YORK | |

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[REDACTED]

IF [REDACTED] COULD BE RECRUITED, BERLIN SUB-OFFICE FELT [REDACTED]
COULD PROVIDE INFORMATION ABOUT [REDACTED]

[REDACTED] THE MVD HAD ADVISED

BERLIN THAT IT HAD RECEIVED INFORMATION WHICH INDICATES THAT

[REDACTED] IS INVOLVED IN HEAVY EXTORTION SCHEMES IN RUSSIA AND

THE U.S. [REDACTED] FORCES HIS VICTIMS TO WIRE TRANSFER THE

EXTORTION MONEY TO HIS LOS ANGELES, CALIFORNIA, COMPANY'S BANK

ACCOUNT. [REDACTED] COMPANY IS KNOWN AS CALIFORNIA

INTERNATIONAL TRADE AND DEVELOPMENT CENTER, [REDACTED]

[REDACTED] LOS ANGELES, CALIFORNIA, [REDACTED]

FOR INFORMATION OF NEW YORK AND BERLIN SUB-OFFICE, THE

ADDRESS [REDACTED] CALIFORNIA IS AN

APARTMENT BUILDING AND APARTMENT [REDACTED]

[REDACTED] THE CALIFORNIA CORPORATE DATA BASE SHOWS NO

COMPANY SIMILAR TO "CALIFORNIA INTERNATIONAL TRADE AND

DEVELOPMENT CENTER". [REDACTED]

IS NOT SHOWN AS AN AGENT FOR ANY

CALIFORNIA COMPANY. [REDACTED]

HAS NO CALIFORNIA DRIVERS LICENSE

PAGE THREE DE FBILA 0011 UNCLAS

OR REGISTERED VEHICLES.

LEADS LEGAT BONN AT BERLIN SUB-OFFICE.

REQUEST BERLIN SUB-OFFICE RE-CONTACT THE MVD FOR ANY
ADDITIONAL INFORMATION ON THIEF-IN-LAW TO
INCLUDE, IF POSSIBLE, DATE OF BIRTH, PHYSICAL DESCRIPTION,
PHOTOGRAPHS, FINGERPRINTS, NAMES OF VICTIMS IN THE U.S., ETC.

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0007 MRI 00029

RR RUCNFB FBINY BON BLN

DE FBILA #0003 0550028

ZNR UUUUU

R 240012Z FEB 94

FM FBI LOS ANGELES (166B-BN-11515)

TO DIRECTOR FBI (281H-HQ-1042689)/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT BONN/ROUTINE/

BERLIN SUB-OFFICE/ROUTINE/

BT

UNCLAS

CITE: //3410:CE-5//

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK"

RAFIK BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION; EURASIAN

CRIMINAL INVESTIGATION; OO : BONN.

REFERENCE: BERLIN SUB-OFFICE TTY TO DIRECTOR AND
RECEIVING OFFICES DATED 27 JAN 94.

REFERENCED TTY RECOMMENDED THE FBI ATTEMPT TO RECRUIT

[REDACTED]

[REDACTED]

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| FEB 23 1994 | |
| FBI - NEW YORK | |

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[REDACTED]

IF [REDACTED] COULD BE RECRUITED, BERLIN SUB-OFFICE FELT [REDACTED]
COULD PROVIDE INFORMATION ABOUT [REDACTED]

[REDACTED] THE MVD HAD ADVISED

BERLIN THAT IT HAD RECEIVED INFORMATION WHICH INDICATES THAT

[REDACTED] IS INVOLVED IN HEAVY EXTORTION SCHEMES IN RUSSIA AND

THE U.S. [REDACTED] FORCES HIS VICTIMS TO WIRE TRANSFER THE

EXTORTION MONEY TO HIS LOS ANGELES, CALIFORNIA, COMPANY'S BANK

ACCOUNT. [REDACTED] COMPANY IS KNOWN AS CALIFORNIA

INTERNATIONAL TRADE AND DEVELOPMENT CENTER. [REDACTED]

[REDACTED] LOS ANGELES, CALIFORNIA, [REDACTED]

FOR INFORMATION OF NEW YORK AND BERLIN SUB-OFFICE, TXE

ADDRESS 7367 HOLLYWOOD BOULEVARD, LOS ANGELES CALIFORNIA IS AN

APARTMENT BUILDING AND APARTMENT [REDACTED]

[REDACTED] THE CALIFORNIA CORPORATE DATA BASE SHOWS NO

COMPANY SIMILAR TO "CALIFORNIA INTERNATIONAL TRADE AND

DEVELOPMENT CENTER". [REDACTED] IS NOT SHOWN AS AN AGENT FOR ANY

CALIFORNIA COMPANY. [REDACTED] HAS NO CALIFORNIA DRIVERS LICENSE

PAGE THREE DE FBILA 0003 UNCLAS

OR REGISTERED VEHICLES.

LEADS LEGAT BONN AT BERLIN SUB-OFFICE.

REQUEST BERLIN SUB-OFFICE RE-CONTACT THE MVD FOR ANY
ADDITIONAL INFORMATION ON THIEF-IN-LAW [REDACTED] TO
INCLUDE, IF POSSIBLE, DATE OF BIRTH, PHYSICAL DESCRIPTION,
PHOTOGRAPHS, FINGERPRINTS, NAMES OF VICTIMS IN THE U.S., ETC.

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PP RUCNFB FBINX BRU VIE BON

DE BLN #0002 0771528

ZNR UUUUU

P 181418Z MAR 94

FM BERLIN SUB-OFFICE (166B-BN-11515) (P)
TO DIRECTOR FBI (281H-HQ-1042689)/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT VIENNA/PRIORITY/

INFO LEGAT BONN/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //5300:BLN199.077//

PASS: FBIHQ, CID, OC/DOS 2, ATTN: SSA [REDACTED] CID, LIAS,

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FLU 1, ATTN: SSA [REDACTED]

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK";
RAFIK BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION; EURASIAN
CRIMINAL INVESTIGATION; OO: BONN.

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Consolidated-NY 237731-
281H-HQ 1042689

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| ARCHLD | 13-11 | INDEXED | 13 |
| RIALIZED | 13 | FILED | 13 |
| MAR 18 1994 | | | |
| NEW YORK | | | |

PAGE TWO DE BLN 0002 UNCLAS

REFERENCE BERLIN TELETYPE DATED JANUARY 26, 1994.

FOR INFORMATION OF RECIPIENTS, ON MARCH 15, 1994, TDY SAS TO
MOSCOW, RUSSIA, [REDACTED] MET
WITH [REDACTED] ORGANIZED CRIME CONTROL DEPARTMENT
(OCCD), MINISTRY OF INTERNAL AFFAIRS (MVD), RUSSIAN FEDERATION
(RF).

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ON THIS DATE, [REDACTED] ADVISED AS FOLLOWS:

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] HAS A SOURCE IN [REDACTED] THAT HE WANTS TO

INTRODUCE TO THE FBI. [REDACTED]

(THIS COMMUNICATION APPEARS TO BE FRAGMENTED AND
DISJOINTED AS [REDACTED] SKIPPED FROM SUBJECT TO SUBJECT. IT IS
REPORTED IN THE ORDER IN WHICH [REDACTED] DISCUSSED THE TOPICS).

[REDACTED] ONCE AGAIN, STRESSED TO THE SAS THAT THEY MUST
BE EXTREMELY CAREFUL WHEN IN MOSCOW AND TAKE AS MANY

PAGE FOUR DE BLN 0002 UNCLAS

PRECAUTIONS AS POSSIBLE. HE WENT ON TO SAY THAT [REDACTED] HAS

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[REDACTED]

IVANKOV HAS MANY TIES TO GERMANY. [REDACTED]

[REDACTED]

[REDACTED] STATED THAT HE WILL TURN OVER TO THE FBI ALL THE
[REDACTED] THAT ARE MADE AVAILABLE TO HIM. [REDACTED]

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[REDACTED]

[REDACTED] NOT SWITCHED TO ANOTHER TOPIC REGARDING ONE (FNU)

[REDACTED] (NOT [REDACTED], LEADER OF
THE MAZUTKINSKAYA (A MOSCOW NEIGHBORHOOD) RUSSIAN ORGANIZED
CRIME GROUP.

RECENTLY, GERMAN AUTHORITIES ARRESTED [REDACTED] AND
(FNU) [REDACTED] FOR EXTORTION OF AN AUSTRIAN BUSINESS PERSON.

ACCORDING TO [REDACTED]

[REDACTED]

[REDACTED]

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BACK TO IVANKOV.

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0058 MRI 00784

PP RUCNFB FBINY BRU VIE BON

DE BLN #0001 0771527

ZNR UUUUU

P 181418Z MAR 94

FM BERLIN SUB-OFFICE (166B-BN-11515) (P)

TO DIRECTOR FBI (281H-HQ-1042689)/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT VIENNA/PRIORITY/

INFO LEGAT BONN/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //5300:BLN199.077//

PASS: FBIHQ, CID, OC/DOS 2, ATTN: SSA [REDACTED] CID, LIAS,

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b7c

FLU 1, ATTN: SSA [REDACTED]

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK";

RAFIK BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION; EURASIAN

CRIMINAL INVESTIGATION; OO: BONN.

PAGE TWO DE BLN 0001 UNCLAS

TEXT CONTINUES:

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INVESTIGATION CONTINUING.

BT

#0001

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/4/94

TO : ADIC, NEW YORK (281H-NY-237731)
 FROM : SAC, NEWARK (281H-NY-237731) (P) (C-6)
 SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, aka
 "Yaponchik";
 ET AL;
 OC/DRUGS INVESTIGATION;
 EURASIAN CRIMINAL ORGANIZATION
 OO: NEW YORK

Re: ADIC, New York airtel to SAC, Newark.

Enclosed for New York are the following:

1. Original executed Administrative Subpena (FD-617) issued 1/21/94, requesting subscriber identity for [REDACTED]
2. Original and three copies of an FD-302 reflecting service of the enclosed subpena.
3. Original and three copies of an FD-302 reflecting subscriber identity for the above telephone numbers.

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Newark manual indices checks forthcoming.

Investigation continuing.

2-New York (Enc. 9)
 2-Newark
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Approved: JCE/AM 3/17/94 Transmitted

(Number) (Time)

Per

281H-NY-237731-124

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| SERIALIZED | FILED |
| MAR 21 1994 | |
| - NEW YORK | |

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/22/94

TO : DIRECTOR, FBI (281H-1015811)
 (ATTN: IRS [REDACTED])
 ORGANIZATIONAL INTELLIGENCE UNIT, OIU,
 CRIMINAL INVESTIGATIVE DIVISION, ROOM 7325)

FROM : SAC, DENVER (281-0-SUB H)

SUBJECT : RUSSIAN/EURASIAN CRIMINAL ENTERPRISE (RECE)
 INTELLIGENCE INITIATIVE

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Re FBIHQ airtel, dated 2/18/94.

For the information of the Organizational Intelligence Unit (OIU), Denver has not had any office of origin cases targeting Russian/Eurasian Criminal Enterprises. Regular contact with local law enforcement in this region has failed to develop any information regarding interest in these groups.

During November 1992, FBIHQ advised Denver and other offices of information received from the Russian Ministry of Interior indicating VYACHESLAV KIRILLOVICH IVANKOV was possibly in the United States and in contact with two telephone numbers at Denver, Colorado. These numbers were identified as [REDACTED]. According to Russian authorities, IVANKOV was a top level organized crime figure associated with an individual named RAFIK M. BAGDASARYAN. BAGDASARYAN was reportedly from Armenia. At the request of FBIHQ, Denver conducted investigation regarding telephone numbers [REDACTED]. That investigation included identification of subscribers, physical surveillance and pen register coverage of these telephone numbers.

- 2 - Bureau (281H-1015811)
 ① - New York (281H-NY-237731)
 1 - Denver (281-0-SUB H)
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281H-NY-237731-125

B. Braun

Per APR 18 1994

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Investigation determined that [redacted] was
subscribed to by [redacted] Denver,
[redacted] and [redacted] was subscribed to by
[redacted] at [redacted]
Denver.

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On January 20, 1993, an initial court order
authorizing installation of pen registers on the
aforementioned telephone numbers for a [redacted] was
obtained. The court order was extended on [redacted]
authorizing coverage through [redacted] Leads based on the pen
register coverage were set out throughout the United States
[redacted]

[redacted]. Denver was not advised of results.

Investigation was initially conducted under file
number 281H-HQ-1042689. Subsequently, New York was identified
as the office of origin and investigation was conducted under
file 281H-NY-237731. On May 11, 1993, New York recommended
that Denver not seek extension of the pen register coverage
beyond [redacted] The Denver investigation is now in an RUC
status. Data collected from the pen registers was
automatically entered into the FOIMS telephone data base.
IVANKOV was later located by the New York division.

Denver is not now in receipt of any information
indicating Russian/Eurasian Criminal Enterprises have a
significant influence over organized crime/drug matters
within the Denver Division. If and when such information is
received, Denver will immediately focus resources on the
problem.

Memorandum



To : SAC, NEW YORK (281H-NY-237731) (P) Date 3/28/94

From : SA [REDACTED] (C-6)

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Subject: VYACHESLAV KIRILLOVICH IVANKOV,
AKA ET AL.;
OC/EEOC;
OO:NY

Re memo dated 8/13/93.

Request opening of the following additional subfiles designated by *:

| | |
|-----------|--|
| MAIN FILE | TT's, Airtels, Memos |
| SUB A | FD 302s, Inserts, FD 209s |
| SUB B | Physical Surveillance Administration |
| ✓ SUB B-1 | Surveillance Photos |
| SUB C | Criminal Record Checks |
| SUB D | DMV Records |
| SUB E | Subscriber Subpoenas/Checks |
| SUB F | Other Subpoenas |
| SUB G | Utilities Checks |
| ✓ SUB H | Pen Register Justification/Requests/ Orders/ FD 712 |
| SUB I | INS Checks |
| ✓ SUB J | BITC Checks |
| ✓ SUB K | Enterprise Tracking |
| ✓ SUB L | Asset Identification |

1 - Each Sub File
① - Main File
(10)
LRM:iah
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*Done
3/30/94*

281H-NY-237731-126

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| MAR 28 1994 | |
| FBI - NEW YORK | |

[REDACTED] w

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|---------------|---------------------------|
| ✓ *SUB M | Press Clippings |
| SUB P | Elsur Matters |
| ✓ *SUB Y | Non Pen 1A |
| ✓ *SUB Y-1 | Pen Register 1A Telephone |
| ✓ *SUB Y-2 | Pen Register 1A Telephone |
| ✓ *SUB Y-3 | Pen Register 1A Telephone |



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* DENOTES SUBFILES NOT PREVIOUSLY OPENED.

0029 MRI 00663

PP RUCNFB FBINY BON

DE BLN #0004 0881402

ZNR UUUUU

P 291122Z MAR 94

FM BERLIN SUB-OFFICE (166B-BN-11515) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

INFO LEGAT BONN/PRIORITY/

BT

UNCLAS

CITE: //5300:BLN239.087//

PASS: FBIHQ FOR CID, OC/DOS 2, ATTN: SSA [REDACTED] CID.

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LIAS, FLU 1, ATTN: SSA [REDACTED] NEW YORK DIVISION, ATTN:

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA "YAPONCHIK";
RAFIK BAGDASARYAN; ET AL: OC/DRUG INVESTIGATION; EURASIAN
CRIMINAL INVESTIGATION; OO: BONN.

REFERENCE FBIHQ FACSIMILE TO THE MVD, RF, DATED DECEMBER
20, 1993.

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166B-BN-11515-MAN

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| MAR 29 1994 | |
| FBI NEW YORK | |

[REDACTED]

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3-29-94

C-24

PAGE TWO DE BLN 0004 UNCLAS

FOR INFORMATION OF RECIPIENTS. ON MARCH 10, 1994, [REDACTED]

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[REDACTED] ORGANIZED CRIME

CONTROL DEPARTMENT (OCCD), MINISTRY OF INTERNAL AFFAIRS (MVD),

RUSSIAN FEDERATION (RV), FURNISHED THE FOLLOWING INFORMATION

TO SAS [REDACTED] SAS TDY TO

MOSCOW, RUSSIA:

[REDACTED] REFERRED TO THE REFERENCED FFAX WHICH REQUESTED

THE MVD, RF, TO ASCERTAIN THE IDENTITY AND CRIMINAL

BACKGROUNDS OF SUBSCRIBERS TO RUSSIAN FEDERATION TELEPHONE

NUMBERS WHICH HAD THEIR ORIGIN FROM TELEPHONE NUMBERS [REDACTED]

[REDACTED] ADVISED THAT THE NAMES OF THE SUBSCRIBERS TO THE

BELOW LISTED TELEPHONE NUMBERS WERE CHECKED THROUGH THE MAIN

INFORMATION CENTER (MIC). MVD, RF.

MIC, MVD, RECORDS REFLECT NO INFORMATION REGARDING ANY OF

THE BELOW LISTED PERSONS WITH THE EXCEPTION OF THE SUBSCRIBER

TO TELEPHONE NUMBER [REDACTED] WHICH IS SUBSCRIBED TO BY

ONE [REDACTED] D/POB: [REDACTED]

[REDACTED] AT MOSCOW, RUSSIA; WHO PRESENTLY RESIDES AT [REDACTED]

[REDACTED] MOSCOW, RUSSIA.

ACCORDING TO THE RECORDS OF THE OCCD, MVD, RF, [REDACTED]

PAGE THREE DE BLN 0004 UNCLAS

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[REDACTED] (SON OF [REDACTED])

[REDACTED] DOB: [REDACTED] HAD CLOSE TIES TO OLEG

GEORGIYEVICH KOROTAEV WHO WAS RECENTLY MURDERED AT BRIGHTON
BEACH, NEW YORK. ADDITIONALLY, [REDACTED] IS

IDENTIFIED (BY THE ICCD, MVD. RF) AS A RUSSIAN ORGANIZED CRIME
(OC) FIGURE BELONGING TO THE [REDACTED] (AKA

[REDACTED] RUSSIAN OC GROUP. [REDACTED] GROUP ENGAGES IN THE
FOLLOWING KNOWN CRIMINAL ACTIVITIES: EXTORTION, ARMED ROBBERY
AND DISTRIBUTION OF NARCOTICS.

[REDACTED] IS A KNOWN THIEF-IN-LAW AND A CLOSE FRIEND OF
VYACHESLAV IVANKOV.

THE SUBSCRIBERS TO THE TELEPHONE NUMBERS APPEARING IN
REFERENCED FAX ARE IDENTIFIED AS FOLLOWS:

[REDACTED]
[REDACTED] MOSCOW:

[REDACTED] (SEE TEXT, SUPRA);
[REDACTED]

[REDACTED] MOSCOW:
[REDACTED]

[REDACTED] MOSCOW:
[REDACTED]

PAGE FOUR DE BLN 0004 UNCLAS

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[REDACTED]
[REDACTED] MOSCOW:

[REDACTED]
[REDACTED] MOSCOW;

[REDACTED]
[REDACTED] MOSCOW;

[REDACTED]
[REDACTED] MOSCOW.

THE MVD, RF, ESTABLISHED THAT ALL OF THE ABOVE
INDIVIDUALS ARE REGISTERED TO THE ABOVE ADDRESSES, HOWEVER, IT
DOES NOT NECESSARILY MEAN THAT THEY RESIDE THERE; THAT NONE OF
THEM HAVE CRIMINAL CONVICTIONS; AND, THAT NONE OF THEM ARE
UNDER COURT PROCEEDINGS (INDICTMENTS).

INVESTIGATION CONTINUING.

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#0004

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PP RUSSIAN FBI/

DE BLN #0030 0001035

2NF 00000

P 311010Z MAR 94

FM BERLIN SUB-OFFICE (920-NY-224428) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

E7

UNCLAS E F T O

CITE: //5300:BLN234.084//

PASS: FBIHQ FOR CID. OO/DOS 2. ATTN: SSA [REDACTED] CID

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LIAS. FLU 1. ATTN: SSA [REDACTED]

SUBJECT: KOROTAEV, OLEG-VICTIM: MURDER OF RUSSIAN ORGANIZED

CRIME FIGURE: OO: NEW YORK.

EFFECTIVE MARCH 25, 1994, ALL CRIMINAL LEADS FOR RUSSIA
AND OTHER COUNTRIES INCLUDED IN THE COMMONWEALTH OF
INDEPENDENT STATES (CIS) WILL CEASE TO BE HANDLED THROUGH THE
BERLIN-SUB OFFICE. LEADS FOR POLAND AND THE BALTIC STATES OF
ESTONIA, LATVIA AND LITHUANIA WILL CONTINUE TO BE THE

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281/HW 237731-128

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| SERIALIZED | FILED |
| MAR 31 1994 | |
| FBI NEW YORK | |

[REDACTED]

PAGE TWO DE BUN 100 100 100

RESPONSIBILITY OF BERLIN. CURRENT AND FUTURE CASES WILL BE
HANDLED BY SPECIAL AGENTS (SAs) ASSIGNED TO THE NEW YORK
DIVISION UNTIL THE OPENING OF A PERMANENT LEGAT OFFICE IN
MOSCOW, RUSSIA. POINT OF CONTACT IN NEW YORK WILL BE SA [REDACTED]

b6
b7c

[REDACTED] OF THE LONG ISLAND SA (LISA), TELEPHONE NUMBER

[REDACTED] AND FACSIMILE NUMBER (212) 755-0427. SA

[REDACTED] IS CURRENTLY IN BERLIN AFTER HAVING COMPLETED A RECENT
TRIP TO MOSCOW AND WILL RETURN TO NEW YORK ON OR ABOUT MARCH
25, 1994.

ADMINISTRATIVE

ALL LEADS FROM AUXILIARY OFFICES WILL BE RUC AT BERLIN
AND REOPENED AND REASSIGNED IN NEW YORK. LIAISON REQUEST
CASES FROM CIS COUNTRIES WHICH WERE OPENED AS OFFICE OF ORIGIN
(OO) BERLIN CASES WILL ALSO BE CLOSED AT BERLIN AND REOPENED
AND REASSIGNED IN NEW YORK.

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DE BLN #0023 0901054

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P 311005Z MAR 94

FM BERLIN SUB-OFFICE (166B-BN-11515) (C)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

LEGAT VIENNA/PRIORITY/

BT

UNCLAS

CITE: //5300:BLN228.083//

PASS: FBIHQ FOR CID, OC/DOS 2, ATTN: SSA [REDACTED] CID,

LIAS. FLU 1, ATTN: SSA [REDACTED]

b6
b7c

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK";

RAFIK BAGDASARYAN; ET AL; OC/DRUG INVESTIGATION; ELRASIAN

CRIMINAL INVESTIGATION; OO: BONN.

EFFECTIVE MARCH 25, 1994, ALL CRIMINAL LEADS FOR RUSSIA,
AND OTHER COUNTRIES INCLUDED IN THE COMMONWEALTH OF

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3/31/94

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 31 1994 | |
| FBI - NEW YORK | |

[REDACTED] LMM

PAGE TWO DE BLN 0023 UNCLAS

INDEPENDENT STATES (CIS) WILL CEASE TO BE HANDLED THROUGH THE
BERLIN-SUB OFFICE. LEADS FOR POLAND AND THE BALTIC STATES OF
ESTONIA, LATVIA AND LITHUANIA WILL CONTINUE TO BE THE
RESPONSIBILITY OF BERLIN. CURRENT AND FUTURE LEADS WILL BE
HANDLED BY SPECIAL AGENTS (SAs) ASSIGNED TO THE NEW YORK
DIVISION UNTIL THE OPENING OF A PERMANENT LEGAT OFFICE IN
MOSCOW, RUSSIA. POINT OF CONTACT IN NEW YORK WILL BE SA [REDACTED]

b6
b7c

[REDACTED] OF THE LONG ISLAND RA (LIRA), TELEPHONE NUMBER

[REDACTED] AND FACSIMILE NUMBER (516) 753-0429. SA

[REDACTED] IS CURRENTLY IN BERLIN AFTER HAVING COMPLETED A RECENT
TRIP TO MOSCOW AND WILL RETURN TO NEW YORK ON OR ABOUT MARCH
26, 1994.

ADMINISTRATIVE:

ALL LEADS FROM AUXILIARY OFFICES WILL BE RUC AT BERLIN
AND REOPENED AND REASSIGNED IN NEW YORK. LIAISON REQUEST
CASES FROM CIS COUNTRIES WHICH WERE OPENED AS OFFICE OF ORIGIN
(OO) BERLIN CASES WILL ALSO BE CLOSED AT BERLIN AND REOPENED
AND REASSIGNED IN NEW YORK.

BT

#0023

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Memorandum



To : SAC, DIVISION II (281H-NY-237731)

Date 5/3/94

b6
b7C

From : SA [redacted] (C-24)

Subject: VYACHESLAV IVANKOV, aka ET AL.;
EEOC - RICO;
OO:NY

Attahed for inclusion in the 1A portion of captioned
file is/are the following:

a. Invitation letter for [redacted] from New York
Motors provided to SA [redacted] by US PPO [redacted]
[redacted] EDNY. Provided to writer 4/29/94.

*See
1A8*

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 03 1994 | |
| FBI - NEW YORK | |

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/14/94

TO : ADIC, NEW YORK (281H-NY-237731) (P) (C-6)
 FROM : SAC, NEWARK (281H-NY-R-237731) (RUC) (C-6)
 SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, aka
 "Yaponchik";
 ET AL;
 OC/DRUGS INVESTIGATION;
 EURASIAN CRIMINAL ORGANIZATION;
 OO: NY

Re: Newark airtel to ADIC, New York, 1/26/94.

Newark manual indices checks negative.

No further investigation is being conducted by the
 Newark Division.

2-New York
 1-Newark
 DAR/dc
 (3)

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| APR 19 1994 | |
| NEW YORK | |

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/23/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-6)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA LIAS; SSA

EAMLU, OC/DOS 2.

b6
b7C

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EAST
 EUROPEAN ORGANIZED CRIME - RICO; OO:NY.

1 - NEW YORK

1 - SUPERVISOR (C-6)

LM:SLT001W.143

(2)

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Approved: was pke Original filename: SEARCHED 281H-NY-237731-143Time Received: _____ Telprep filename: SLT001W.143MRI/JULIAN DATE: 10/144 ISN: 003FOX DATE & TIME OF ACCEPTANCE: 0007 hw

*Connections
made*

13221

281H-NY-237731/MAN

^PAGE 2 NEW YORK (281H-NY-237731)

UNCLAS

REFERENCE MAY 19, 1994 AND MAY 23, 1994 TELEPHONE CALLS

BETWEEN SA [REDACTED]

TDY MOSCOW, AND SSA [REDACTED]

[REDACTED] EAMLU.

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ON MAY 18, 1994, IN MOSCOW, RUSSIA, SA [REDACTED] MET WITH

[REDACTED] MINISTRY OF INTERNAL

AFFAIRS (MVD), ORGANIZED CRIME CONTROL BRANCH (OCCB),

HEADQUARTERS, MOSCOW, AND MAJOR [REDACTED] MOSCOW MVD,

REGARDING SUBJECT.

MAJOR [REDACTED] PROVIDED CURRENT INFORMATION ON SUBJECT AS
TO ASSOCIATIONS, CRIMES PERPETRATED IN RUSSIA, WESTERN EUROPE
AND THE UNITED STATES AND IN PARTICULAR SUBJECT'S

PARTICIPATION IN THE FORMATION OF M AND S INCORPORATED,

(WHEREBY MASSIVE FUNDS STOLEN OR EXTORTED IN RUSSIA AND WESTERN
EUROPE HAVE BEEN CHanneled INTO THE UNITED STATES TO CHEMICAL
BANK, NEW YORK.) [REDACTED]

[REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED] OFFERED TO INTRODUCE PERSONALLY

[REDACTED] TO SA [REDACTED]

BECAUSE OF SA [REDACTED]

KNOWLEDGE OF [REDACTED]

^PAGE 3 NEW YORK (281H-NY-237731)

UNCLAS

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SUBJECT'S ACTIVITIES AND RUSSIAN LANGUAGE ABILITY. ON [REDACTED]

[REDACTED] CALLED SA [REDACTED]

AND ASKED TO MEET PERSONALLY

WITH [REDACTED]

[REDACTED] INFORMATION WOULD BE CRITICAL TO THE

PROSECUTION OF SUBJECT'S CASE AND DUE TO THE SENSITIVITY OF

THE SOURCE [REDACTED]

BT

ON 5/23/94 SAC WILLIAM Y. JORAN WAS APPRISED
OF ABOVE INFORMATION AND ~~STATED~~ CONCURRED WITH
TRAVEL TO [REDACTED]

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PP FBINY

DE FBINY #0003 1440012

ZNR UUUUU

P 240006Z MAY 94

FM FBI NEW YORK (281H-NY-237731) (P) (C-6)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA

LIAS; SSA

EAMLU, OC/DOS 2.

b6
b7c

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EAST
EUROPEAN ORGANIZED CRIME - RICO; OO:NY.

REFERENCE MAY 19, 1994 AND MAY 23, 1994 TELEPHONE CALLS

BETWEEN SA

TDY MOSCOW, AND SSA

EAMLU.

ON MAY 18, 1994, IN MOSCOW, RUSSIA, SA

MET WITH

MINISTRY OF INTERNAL

AFFAIRS (MVD), ORGANIZED CRIME CONTROL BRANCH (OCCB),

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PAGE TWO DE FBIN 0003 UNCLAS

HEADQUARTERS, MOSCOW, AND MAJOR [REDACTED]

MOSCOW MVD,

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REGARDING SUBJECT.

MAJOR [REDACTED] PROVIDED CURRENT INFORMATION ON SUBJECT AS

TO ASSOCIATIONS, CRIMES PERPETRATED IN RUSSIA, WESTERN EUROPE

AND THE UNITED STATES AND IN PARTICULAR SUBJECT'S

PARTICIPATION IN THE FORMATION OF M AND S INCORPORATED,

(WHEREBY MASSIVE FUNDS STOLEN OR EXTORTED IN RUSSIA AND

WESTERN EUROPE HAVE BEEN CHanneled INTO THE UNITED STATES TO

CHEMICAL BANK, NEW YORK). [REDACTED]

[REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED] OFFERED TO INTRODUCE PERSONALLY

[REDACTED] TO SA [REDACTED] BECAUSE OF SA [REDACTED] KNOWLEDGE OF

SUBJECT'S ACTIVITIES AND RUSSIAN LANGUAGE ABILITY. ON [REDACTED]

[REDACTED] CALLED SA [REDACTED] AND ASKED TO MEET PERSONALLY

WITH [REDACTED]

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[REDACTED]

[REDACTED] INFORMATION WOULD BE CRITICAL TO THE
PROSECUTION OF SUBJECT'S CASE AND DUE TO THE SENSITIVITY OF
THE SOURCE, [REDACTED]

[REDACTED]

ON MAY 23, 1994, SAC WILLIAM Y. DORAN WAS APPRISED OF
ABOVE INFORMATION AND CONCURS WITH TRAVEL [REDACTED]

BT

#0003

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Memorandum



To : SSA [redacted]

Date 5/6/94

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From : SA [redacted] (C-24)

Subject: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL.;
EEOC - RICO;
OO:NY

Due to writer's TDY assignment to LEGAT Bonn (Moscow, Russia) 5/11/94 to 5/26/94 co-case agents [redacted] and [redacted] will handle administration of captioned case file, surveillances, etc.

1 - SSA [redacted] (C-24)
1 - 281H-NY-237731
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAY 9 1994 | |
| [redacted] | |

Memorandum



To : SAC, DIVISION I (281H-NY-2377310 (P) Date
(ATTN: SSA [redacted] I-41)

6/6/94

b6
b7C

From : SSA [redacted] (C-24)

Subject: TRANSLATION REQUEST
REPORT OF INVESTIGATION - VYACHESLAV K. IVANKOV:
EEOC - RICO; OO:NY 281H-NY-237731

Attached for typewritten translation (from russian to english) is the above document titled "SPRAVKA". Expeditious handling of this translation is requested.

1 - 281H-NY-237731
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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 06 1994 | |
| FBI NEW YORK | |

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/6/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

DIRECTOR FBI (281H-NY-237731)/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA [REDACTED]

EAMLU, OC/DOS #2.

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b7C

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL: EEOC -
 RICO; OO:NY

RE BUTEL CALLS TO NYO 5/31/94, 6/1/94, AND 6/5/94.

ON 5/31/94, FBIHQ ADVISED THAT TELEPHONE THREATS HAD BEEN
 COMMUNICATED TO A NOTED RUSSIAN JOURNALIST AND INVOLVED AN
 ASSOCIATE OF SUBJECTS'S KNOWN AS [REDACTED] (PHONETIC). THE
 ORIGIN OF THE INFORMATION WAS A [REDACTED] OF THE
 RUSSIAN MINISTRY OF INTERNAL AFFAIRS (MVD).

1 - NEW YORK

1 - SUPV. C-24

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Approved: WAS/ck Original filename: 281H-NY-237731Time Received: 1475/158 Telprep filename: 281H-NY-237731MRI/JULIAN DATE: 1475/158 ISN: 815FOX DATE & TIME OF ACCEPTANCE: 2009

281H-NY-237731

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 SERIALIZED FILED
 JUN 10 1994
 FBI - NEW YORK
 [REDACTED]

^PAGE 2 NY, (281H-NY-237731), UNCLAS

THE MVD ALSO REPORTED THAT SUBJECT'S TELEPHONE IN THE UNITED STATES WAS [REDACTED] AND MAY SOME HOW BE INVOLVED IN THE THREATS.

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ON 6/1/94, NY ASCERTAINED THROUGH [REDACTED] A
PROTOCOL OFFICER OF THE MVD, THAT THE CORRECT NUMBER WAS [REDACTED]
[REDACTED] ON THE SAME DATE, AN ADMINISTRATIVE SUBPOENA
REQUESTING SUBSCRIBER AND BILLING INFORMATION ALONG WITH MUDS,
LUDS, AND TOLLS FOR THE LAST 90 DAYS WAS FAXED TO CELLULAR ONE
(TO WHOM THE NUMBER IS ASSIGNED). THE SUBPOENA REQUESTED
EXPEDITIOUS PROCESSING. THE INFORMATION HAS NOT YET BEEN MADE
AVAILABLE BY CELLULAR ONE.

ON 6/6/94, SA [REDACTED] TDY LEGAT MOSCOW, WAS
CONTACTED AND REQUESTED TO SUPPLY FULL DETAILS OF [REDACTED]
ACTIVITIES IN MOSCOW, TELEPHONE NUMBERS USED IN RUSSIA, AND
THE EXACT NATURE OF THE THREATS MADE AND MEANS BY WHICH THESE
THREATS WERE COMMUNICATED.

AS SOON AS BILLING AND TOLL DATA ANALYSIS BECOME
AVAILABLE, IT WILL BE PRESENTED TO THE AUSA ASSIGNED THIS
MATTER FOR POSSIBLE PEN REGISTER REQUESTS AND TITLE III
APPLICATION.

^PAGE 3 NY, (281H-NY-237731), UNCLAS

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R 072003Z JUN 94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI (281H-NY-237731) /ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA [REDACTED] EAMLU, OC/DOS #2.

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b7c

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL: EEOC -
RICO; OO:NY.

RE BUTEL CALLS TO NYO 5/31/94, 6/1/94, AND 6/5/94.

ON 5/31/94, FBIHQ ADVISED THAT TELEPHONE THREATS HAD BEEN
COMMUNICATED TO A NOTED RUSSIAN JOURNALIST AND INVOLVED AN
ASSOCIATE OF SUBJECTS'S KNOWN AS [REDACTED] (PHONETIC). THE
ORIGIN OF THE INFORMATION WAS A [REDACTED] OF THE
RUSSIAN MINISTRY OF INTERNAL AFFAIRS (MVD).

1 - NEW YORK

1 - SUPV. C-24

THE MVD ALSO REPORTED THAT SUBJECT'S TELEPHONE IN THE UNITED STATES WAS [REDACTED] AND MAY SOME HOW BE INVOLVED IN THE THREATS.

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ON 6/1/94, NY ASCERTAINED THROUGH [REDACTED] A PROTOCOL OFFICER OF THE MVD, THAT THE CORRECT NUMBER WAS [REDACTED] [REDACTED] ON THE SAME DATE, AN ADMINISTRATIVE SUBPOENA REQUESTING SUBSCRIBER AND BILLING INFORMATION ALONG WITH MUDS, LUDS, AND TOLLS FOR THE LAST 90 DAYS WAS FAXED TO CELLULAR ONE (TO WHOM THE NUMBER IS ASSIGNED). THE SUBPOENA REQUESTED EXPEDITIOUS PROCESSING. THE INFORMATION HAS NOT YET BEEN MADE AVAILABLE BY CELLULAR ONE.

ON 6/6/94, SA [REDACTED] TDY LEGAT MOSCOW, WAS CONTACTED AND REQUESTED TO SUPPLY FULL DETAILS OF [REDACTED] ACTIVITIES IN MOSCOW, TELEPHONE NUMBERS USED IN RUSSIA, AND THE EXACT NATURE OF THE THREATS MADE AND MEANS BY WHICH THESE THREATS WERE COMMUNICATED.

AS SOON AS BILLING AND TOLL DATA ANALYSIS BECOME AVAILABLE, IT WILL BE PRESENTED TO THE AUSA ASSIGNED THIS MATTER FOR POSSIBLE PEN REGISTER REQUESTS AND TITLE III APPLICATION.

PAGE THREE DE FBINY 0015 UNCLAS

BT

#0015

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Memorandum



To : SAC, DIVISION I (281H-NY-237731) (P) Date
(ATTN: SSA [redacted] I-41)

6/6/94

b6
b7C

From : SSA [redacted] (C-24)

Subject: TRANSLATION REQUEST
REPORT OF INVESTIGATION - VYACHESLAV K. IVANKOV:
EEOC - RICO; OO:NY 281H-NY-237731

Attached for typewritten translation (from russian to english) is the above document titled "SPRAVKA". Expeditious handling of this translation is requested.

1 - 281H-NY-237731
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| SERIALIZED | FILED |
| AUG 2 1994 | |
| FBI NEW YORK | |

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| | SEARCHED | INDEXED |
| | SERIALIZED | FILED |
| | JUN 23 1994 | |
| | FBI - NEW YORK | |

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/20/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA [REDACTED] EAMLU, OC/DOS #2 AND

LEGAT ATTN: ALAT [REDACTED]

b6
b7c

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV AKA ET AL; EEOC -
RICO; OO:NY.

RE: LEGAT VIENNA FAX TO NEW YORK 6/16/94 AND NY FAX TO
BUREAU 6/12/94.

1 - NEW YORK

1 - SUPV. C-24

(2)

Approved: was/ack Original filename: IAHOOIW.171
Time Received: _____ Telprep filename: IAHOOISO.171
MRI/JULIAN DATE: 1336/172 ISN: 025
FOX DATE & TIME OF ACCEPTANCE: 2042

^PAGE 2 NY, 281H-NY-237731, UNCLAS

REFERENCED VIENNA FAX CONTAINED DETAILS OF THE RETURN OF THE BODY OF OLEG TIAGAI ON 6/17/94 FOR INTERNMENT IN BROOKLYN, NEW YORK ON 6/17/94.

TIAGAI, ACCORDING TO THE MINISTRY OF INTERNAL AFFAIRS (MVD) FOR THE RUSSIAN REPUBLIC, WAS A CLOSE ASSOCIATE OF CAPTIONED SUBJECT. MVD INFORMATION HAS STATED THAT IVANKOV IS A TOP "THIEF IN LAW" (IN RUSSIAN VOR V ZAKONIE) OR RUSSIAN ORGANIZED CRIME BOSS. ON 6/16/94, NYO DETERMINED THROUGH US CUSTOMS THAT TIAGAI'S [REDACTED] HAD ARRANGED FOR THE RETURN OF THE BODY OF OLEG TIAGAI AND BURIAL ON 6/17/94 AT THE YABLOKOFF FUNERAL HOME, 1758 CONEY ISLAND AVENUE, BROOKLYN, NEW YORK. A PRETEXT CALL WAS MADE TO THE YABLOKOFF FUNERAL HOME WHERE THE MEMORIAL SERVICE WAS ASCERTAINED TO BE HELD AT 2 -3 PM ON 6/17/94. SURVEILLANCE OF ATTENDANCE OF MOURNERS WAS EFFECTED AND RESULTS (PHOTOGRAPHS, LOGS, ETC.) WILL BE FORWARDED TO LEGAT VIENNA ALONG WITH US CUSTOMS ENTRIES UNDER SEPARATE COVER.

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FOR THE INFORMATION OF THE BUREAU, [REDACTED] HAS ADVISED THAT A [REDACTED]

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^PAGE 3 NY, 281H-NY-237731, UNCLAS

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NEW YORK OBTAINED, THROUGH AN ADMINISTRATIVE SUBPOENA,
THE LAST 90 DAYS TOLL RECORDS FOR SUBJECT'S CELLULAR TELEPHONE

[REDACTED] WHICH WAS ALSO PROVIDED TO FBIHQ, .

FURTHER SUBSCRIBER SUBPOENAS HAVE BEEN OBTAINED FOR NON-
PUBLISHED NUMBERS. ON 6/20/94, AUSA [REDACTED] EASTERN
DISTRICT OF NEW YORK, OBTAINED A CELLULAR PHONE

CONTEMPORANEOUS BILLING ORDER FOR SUBJECT'S CELL PHONE. AUSA

[REDACTED] ADVISED THAT THERE IS INSUFFICIENT PROBABLE CAUSE TO
OBTAIN A TITLE III ORDER TO MONITOR SUBJECT'S CELL PHONE AT
THIS TIME.

FOR THE INFORMATION OF LEGAT VIENNA, SUBJECT CALLED

[REDACTED]

^PAGE 4 NY, 281H-NY-237731, UNCLAS

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[REDACTED]

FOR INFORMATION OF THE BUREAU, THE CELL PHONE WAS USED TO

[REDACTED] (ACCORDING TO

MVD THE SUBSCRIBER IS [REDACTED] ON THE FOLLOWING

DATES: [REDACTED]

[REDACTED]

[REDACTED] IS THE ALLEGED CO-CONSPIRATOR WITH SUBJECT IN
DEATH THREATS AGAINST [REDACTED] WHO
THE RUSSIAN MVD ADVISES HAS RECEIVED A LARGE SUM OF MONEY FROM
SUBJECT [REDACTED] THE MOTIVE FOR
THE HIT IS AN ARTICLE PUBLISHED IN IZVESTIA, 4/8/94, WHICH
DETAILED SUBJECTS INVOLVEMENT WITH THE KGB MEMBERS IN RUSSIA.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/20/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA EAMLU, OC/DOS #2 ANDb6
b7cLEGAT ATTN: ALAT

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV AKA ET AL; EEOC -
RICO; OO:NY.

RE: LEGAT VIENNA FAX TO NEW YORK 6/16/94 AND NY FAX TO

*Bureau 6/12/94.**✓ VIENNA*

REFERENCED FAX CONTAINED DETAILS OF THE RETURN OF THE

BODY OF OLEG TIAGAI ON 6/17/94 FOR INTERNMENT IN BROOKLYN, NEW

1 - NEW YORK

1 - SUPV. C-24

(2)

Approved: _____ Original filename: IA4001W.171Time Received: _____ Telprep filename: IA4001SO.171

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2 NY, 281H-NY-237731, UNCLAS

YORK, ON 6/17/94.

TIAGAI, ACCORDING TO THE MINISTRY OF INTERNAL AFFAIRS (MVD) FOR THE RUSSIAN REPUBLIC, WAS A CLOSE ASSOCIATE OF CAPTIONED SUBJECT. MVD INFORMATION HAS STATED THAT IVANKOV IS A TOP "THIEF IN LAW" (IN RUSSIAN VOR V ZAKONIE) OR RUSSIAN ORGANIZED CRIME BOSS. ON 6/16/94, NYO DETERMINED THROUGH US CUSTOMS THAT TIAGAI'S [REDACTED] HAD ARRANGED FOR THE RETURN OF THE BODY OF OLEG TIAGAI AND BURIAL ON 6/17/94 AT THE YABLOKOFF FUNERAL HOME, 1758 CONEY ISLAND AVENUE, BROOKLYN, NEW YORK. A PRETEXT CALL WAS MADE TO THE YABLOKOFF FUNERAL HOME WHERE THE MEMORIAL SERVICE WAS ASCERTAINED TO BE *S* HELD AT 2 -3 PM ON 6/17/94. SURVEILLANCE OF ATTENDANCE OF MOURNERS WAS EFFECTED AND RESULTS (PHOTOGRAPHS, LOGS, ETC.) WILL BE FORWARDED TO LEGAT VIENNA ALONG WITH US CUSTOMS ENTRIES UNDER SEPARATE COVER.

b6
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FOR THE INFORMATION OF THE BUREAU, [REDACTED] HAS ADVISED THAT A [REDACTED]

[REDACTED]

^PAGE 3 NY, 281H-NY-237731, UNCLAS

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NEW YORK OBTAINED, THROUGH AN ADMINISTRATIVE SUBPOENA,

THE LAST 90 DAYS TOLL RECORDS FOR SUBJECT'S CELLULAR TELEPHONE

[REDACTED] WHICH WAS ALSO PROVIDED TO FBIHQ

FURTHER SUBSCRIBER SUBPOENAS HAVE BEEN OBTAINED FOR NON-
PUBLISHED NUMBERS. ON 6/20/94, AUSA [REDACTED] EASTERN
DISTRICT OF NEW YORK, OBTAINED A CELLULAR PHONE

CONTEMPORANEOUS BILLING ORDER FOR SUBJECT'S CELL PHONE. AUSA [REDACTED]
*ADVISED THAT THERE IS INSUFFICIENT PROBABLE CAUSE TO
OBTAIN A TITLE III ORDER TO MONITOR SUBJECT'S CELL PHONE AT THIS TIME*
FOR THE INFORMATION OF LEGAT VIENNA, SUBJECT CALLED

[REDACTED]
FOR INFORMATION OF THE BUREAU, THE CELL PHONE WAS USED TO

[REDACTED] (ACCORDING TO

MVD THE SUBSCRIBER IS [REDACTED] ON THE FOLLOWING

DATES [REDACTED]

BT [REDACTED]

*IS THE ALLEGED CO CONSPIRATOR WITH
SUBJECT IN DEATH THREATS AGAINST [REDACTED]*

*WHO THE RUSSIAN MVD ADVISES
HAS RECEIVED A LARGE SUM OF MONEY FROM SUBJECT
THE*

*MOTIVE FOR THE HIT IS AN ARTICLE PUBLISHED IN
IZVESTIA 4/8/94 WHICH DETAILED SUBJECTS
INVOLVEMENT WITH FOR KGB MEMBERS IN RUSSIA.*

0087 MRI 01336

RR FBINY

DE FBINY #0025 1722107

ZNR UUUUU

R 212041Z JUN 94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA [REDACTED] EAMLU, OC/DOS #2 AND

LEGAT ATTN: ALAT [REDACTED]

b6
b7C

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV AKA ET AL; EEOC -
RICO; OO:NY.

RE: LEGAT VIENNA FAX TO NEW YORK 6/16/94 AND NY FAX TO
BUREAU 6/12/94.

1 - NEW YORK

1 - SUPV. C-24

(2)

REFERENCED VIENNA FAX CONTAINED DETAILS OF THE RETURN OF THE BODY OF OLEG TIAGAI ON 6/17/94 FOR INTERNMENT IN BROOKLYN, NEW YORK ON 6/17/94.

TIAGAI, ACCORDING TO THE MINISTRY OF INTERNAL AFFAIRS (MVD) FOR THE RUSSIAN REPUBLIC, WAS A CLOSE ASSOCIATE OF CAPTIONED SUBJECT. MVD INFORMATION HAS STATED THAT IVANKOV IS A TOP "THIEF IN LAW" (IN RUSSIAN VOR V ZAKONIE) OR RUSSIAN ORGANIZED CRIME BOSS. ON 6/16/94, NYO DETERMINED THROUGH US CUSTOMS THAT TIAGAI'S [REDACTED] HAD ARRANGED FOR THE RETURN OF THE BODY OF OLEG TIAGAI AND BURIAL ON 6/17/94 AT THE YABLOKOFF FUNERAL HOME, 1758 CONEY ISLAND AVENUE, BROOKLYN, NEW YORK. A PRETEXT CALL WAS MADE TO THE YABLOKOFF FUNERAL HOME WHERE THE MEMORIAL SERVICE WAS ASCERTAINED TO BE HELD AT 2 -3 PM ON 6/17/94. SURVEILLANCE OF ATTENDANCE OF MOURNERS WAS EFFECTED AND RESULTS (PHOTOGRAPHS, LOGS, ETC.) WILL BE FORWARDED TO LEGAT VIENNA ALONG WITH US CUSTOMS ENTRIES UNDER SEPARATE COVER.

b6
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FOR THE INFORMATION OF THE BUREAU, [REDACTED] HAS ADVISED THAT A [REDACTED]

[REDACTED]

b6
b7C
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[REDACTED]

NEW YORK OBTAINED, THROUGH AN ADMINISTRATIVE SUBPOENA,
THE LAST 90 DAYS TOLL RECORDS FOR SUBJECT'S CELLULAR TELEPHONE

[REDACTED] WHICH WAS ALSO PROVIDED TO FBIHQ .

FURTHER SUBSCRIBER SUBPOENAS HAVE BEEN OBTAINED FOR NON-
PUBLISHED NUMBERS. ON 6/20/94, AUSA [REDACTED] EASTERN
DISTRICT OF NEW YORK, OBTAINED A CELLULAR PHONE

CONTEMPORANEOUS BILLING ORDER FOR SUBJECT'S CELL PHONE. AUSA
[REDACTED] ADVISED THAT THERE IS INSUFFICIENT PROBABLE CAUSE TO
OBTAIN A TITLE III ORDER TO MONITOR SUBJECT'S CELL PHONE AT
THIS TIME.

FOR THE INFORMATION OF LEGAT VIENNA, SUBJECT CALLED

[REDACTED]

[REDACTED]

FOR INFORMATION OF THE BUREAU, THE CELL PHONE WAS USED TO

[REDACTED]

[REDACTED] IS THE ALLEGED CO-CONSPIRATOR WITH SUBJECT IN

DEATH THREATS AGAINST [REDACTED] WHO

THE RUSSIAN MVD ADVISES HAS RECEIVED A LARGE SUM OF MONEY FROM

SUBJECT [REDACTED] THE MOTIVE FOR

THE HIT IS AN ARTICLE PUBLISHED IN IZVESTIA, 4/8/94, WHICH
DETAILED SUBJECTS INVOLVEMENT WITH THE KGB MEMBERS IN RUSSIA.

BT

#0025

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/8/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ: FOR SSA

OLIA; SSA

b6
b7c

EAMLU, OC/DOS #2; LEGAT BRUSSELS: LEGAT

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV; AKA ET AL; EAST
 EUROPEAN ORGANIZED CRIME - RICO; OO:NY.

RE NYTEL TO DIRECTOR 5/23/94, NY TEL CALLS TO FBIHQ
 6/1/94, 6/2/94, AND 6/7/94.

REQUEST OF THE BUREAU: COUNTRY CLEARANCES ARE REQUESTED

1 - NEW YORK

1 - SUPV. C-24

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Approved: WWS/mOriginal filename: IAH0030.159

Time Received: _____

Telprep filename: IAH00350.159MRI/JULIAN DATE: 1199/161ISN: 025FOX DATE & TIME OF ACCEPTANCE: 182

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^PAGE 2 NY, 281H-NY-237731, UNCLAS

FOR SSA [REDACTED] AND SA [REDACTED] TO
INTERVIEW [REDACTED] (PROTECT IDENTITY) ON OR ABOUT
[REDACTED]

b6
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ON MAY 18, 1994, IN MOSCOW, RUSSIA, SA [REDACTED] MET WITH
SENIOR INVESTIGATOR [REDACTED] MINISTRY OF INTERNAL
AFFAIRS (MVD), ORGANIZED CRIME CONTROL BRANCH (OCCB),
HEADQUARTERS, MOSCOW, AND MAJOR [REDACTED] MOSCOW MVD,
REGARDING SUBJECT.

MAJOR [REDACTED] PROVIDED CURRENT INFORMATION ON SUBJECT AS
TO ASSOCIATIONS, CRIMES PERPETRATED IN RUSSIA, WESTERN EUROPE,
AND THE UNITED STATES AND IN PARTICULAR SUBJECT'S
PARTICIPATION IN THE FORMATION OF M AND S INCORPORATED,
(WHEREBY MASSIVE FUNDS STOLEN OR EXTORTED IN RUSSIA AND
WESTERN EUROPE HAVE BEEN CHanneled INTO THE UNITED STATES TO
CHEMICAL BANK, NEW YORK). [REDACTED]

[REDACTED]

[REDACTED] OFFERED TO INTRODUCE PERSONALLY
[REDACTED] TO SA [REDACTED] BECAUSE OF SA [REDACTED] KNOWLEDGE OF
[REDACTED]

^PAGE 3 NY, 281H-NY-237731, UNCLAS

SUBJECT'S ACTIVITIES AND RUSSIAN LANGUAGE ABILITY. ON [REDACTED]

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[REDACTED] CALLED SA [REDACTED] AND ASKED TO MEET PERSONALLY

WITH [REDACTED]

[REDACTED] INFORMATION WOULD BE CRITICAL TO THE

PROSECUTION OF SUBJECT'S CASE (A PRIORITY OF C-24, NYO RUSSIAN
ORGANIZED CRIME SQUAD) AND DUE TO THE SENSITIVITY OF THE

SOURCE, [REDACTED]

^PAGE 4 NY, 281H-NY-237731, UNCLAS

ON MAY 23, 1994, SAC WILLIAM Y. DORAN WAS APPRISED OF
ABOVE INFORMATION AND CONCURS WITH TRAVEL TO [REDACTED]

ON [REDACTED] WAS CONTACTED AND ADVISED THAT
PERMISSION TO INTERVIEW HIM WAS PENDING AND [REDACTED]
WOULD BE RECONTACTED TO ARRANGE A MEETING [REDACTED]

BT

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PR FBINY

DE FBINY #0025 1611855

ZNR UUUUU

P 101822Z JUN 94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/PRIORITY/

LEGAT BRUSSELS/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ: FOR SSA [REDACTED] OLIA; SSA [REDACTED]

EAMLU, OC/DOS #2; LEGAT BRUSSELS: LEGAT [REDACTED]

b6
b7C

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV; AKA ET AL; EAST
EUROPEAN ORGANIZED CRIME - RICO; OO:NY.

RE NYTEL TO DIRECTOR 5/23/94, NY TEL CALLS TO FBIHQ
6/1/94, 6/2/94, AND 6/7/94.

REQUEST OF THE BUREAU: COUNTRY CLEARANCES ARE REQUESTED

1 - NEW YORK

1 - SUPV. C-24

(2)

FOR SSA [REDACTED] AND SA [REDACTED] TO
INTERVIEW [REDACTED] (PROTECT IDENTITY) ON OR ABOUT
[REDACTED]

b6
b7C
b7D

ON MAY 18, 1994, IN MOSCOW, RUSSIA, SA [REDACTED] MET WITH
SENIOR INVESTIGATOR [REDACTED] MINISTRY OF INTERNAL
AFFAIRS (MVD), ORGANIZED CRIME CONTROL BRANCH (OCCB),
HEADQUARTERS, MOSCOW, AND MAJOR [REDACTED] MOSCOW MVD,
REGARDING SUBJECT.

MAJOR [REDACTED] PROVIDED CURRENT INFORMATION ON SUBJECT AS
TO ASSOCIATIONS, CRIMES PERPETRATED IN RUSSIA, WESTERN EUROPE,
AND THE UNITED STATES AND IN PARTICULAR SUBJECT'S
PARTICIPATION IN THE FORMATION OF M AND S INCORPORATED,
(WHEREBY MASSIVE FUNDS STOLEN OR EXTORTED IN RUSSIA AND
WESTERN EUROPE HAVE BEEN CHanneled INTO THE UNITED STATES TO
CHEMICAL BANK, NEW YORK). [REDACTED]

[REDACTED] OFFERED TO INTRODUCE PERSONALLY
[REDACTED] TO SA [REDACTED] BECAUSE OF SA [REDACTED] KNOWLEDGE OF

SUBJECT'S ACTIVITIES AND RUSSIAN LANGUAGE ABILITY. ON [REDACTED]

b6
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[REDACTED] CALLED SA [REDACTED] AND ASKED TO MEET PERSONALLY

WITH [REDACTED]

[REDACTED] INFORMATION WOULD BE CRITICAL TO THE

PROSECUTION OF SUBJECT'S CASE (A PRIORITY OF C-24, NYO RUSSIAN
ORGANIZED CRIME SQUAD) AND DUE TO THE SENSITIVITY OF THE

SOURCE, [REDACTED]

ON MAY 23, 1994, SAC WILLIAM Y. DORAN WAS APPRISED OF

PAGE FOUR DE FBINY 0025 UNCLAS

ABOVE INFORMATION AND CONCURS WITH TRAVEL TO [REDACTED]

ON [REDACTED] WAS CONTACTED AND ADVISED THAT

PERMISSION TO INTERVIEW HIM WAS PENDING AND [REDACTED]

WOULD BE RECONTACTED TO ARRANGE A MEETING [REDACTED]

[REDACTED]

b6
b7C
b7D

BT

#0025

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/8/94

FM FBI NEW YORK (281H-NY-237731) (P)

TO DIRECTOR FBI (281H-NY-237731)/ROUTINE/

BT

UNCLAS

CITE: //3540//

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| PASS: ATTN: SSA | EAMLU, OC/DOS #2. |
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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EEOC -
RICO; OO:NY.

RE NY TEL TO BU 6/6/94 CAPTIONED AS ABOVE, NY TEL CALL TO
SSA [REDACTED] 6/7/94.

FOR INFORMATION OF THE BUREAU, AN ADMINISTRATIVE SUBPOENA
SERVED 6/6/94 ON CELLULAR ONE, ROCHELLE PARK, NJ DISCLOSED
THAT [REDACTED] IS SUBSCRIBED TO BY MEDIA WAVES INC., 90

1 - NEW YORK

1 - SUPV. C-24

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Approved:

Original filename:

Time Received:

Telprep filename:

MRI/JULIAN DATE:

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ISN:

FOX DATE & TIME OF ACCEPTANCE:

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GENERAL INVESTIGATIVE DIVISION
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U.S. DEPARTMENT OF JUSTICE
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^PAGE 2 NY, 281H-NY-237731, UNCLAS

WEST STREET, NEW YORK CITY, NY. THE BILLING RECORDS FOR MEDIA WAVES, INC. SHOW [REDACTED] AT THE SAME ADDRESS. PEN REGISTER ACTIVITY FOR BLONDE MANAGEMENT INC., A BUSINESS ENTITY [REDACTED]

b3
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[REDACTED] SHOWS [REDACTED]
[REDACTED]

MUDS, LUDS, AND TOLLS FOR [REDACTED] HAVE BEEN PULLED BY CELLULAR ONE AND ARE BEING FORWARDED TO NY AS SOON AS POSSIBLE.

A SEPARATE SUBPOENA HAS BEEN ISSUED FOR ALL OF THE FOUR TELEPHONES LEASED BY MEDIA WAVES, INC.

NEW YORK INDICES ARE NEGATIVE RE MEDIA WAVES, INC.

ON 6/6/94, TDY LEGAT MOSCOW, SA [REDACTED] WAS CONTACTED IN MOSCOW AND REQUESTED TO OBTAIN FROM THE MVD THE EXACT NATURE OF THE THREATS AGAINST THE UNNAMED JOURNALIST, HOW THESE THREATS WERE COMMUNICATED, EXACT INVOLVEMENT OF SUBJECT AND FNU [REDACTED] IN THE THREATS MADE, AND BY WHAT MANNER WAS SUBJECT'S ALLEGED CELLULAR PHONE [REDACTED] POSSIBLY USED IN THE THREATS.

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^PAGE 3 NY, 281H-NY-237731, UNCLAS

ON 6/8/94, SA ADVISED THAT HE WILL PROVIDE THESE
DETAILS IN A MVD REPORT OF INVESTIGATION UPON HIS RETURN TO
THE UNITED STATES ON 6/9/94.

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AS MORE INFORMATION IS DEVELOPED BY NY, THE BUREAU WILL
BE IMMEDIATELY ADVISED.

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DE FBINY #0022 1641915

ZNR UUUUU

R 131911Z JUN 94

FM FBI NEW YORK (281H-NY-237731) (P)

TO DIRECTOR FBI (281H-NY-237731)/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: ATTN: SSA [REDACTED] EAMLU, OC/DOS #2.

b6
b7c

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EEOC -
RICO; OO:NY.

RE NY TEL TO BU 6/6/94 CAPTIONED AS ABOVE, NY TEL CALL TO
SSA [REDACTED] 6/7/94.

FOR INFORMATION OF THE BUREAU, AN ADMINISTRATIVE SUBPOENA
SERVED 6/6/94 ON CELLULAR ONE, ROCHELLE PARK, NJ DISCLOSED
THAT [REDACTED] IS SUBSCRIBED TO BY MEDIA WAVES INC., 90

1 - NEW YORK

1 - SUPV. C-24

(2)

WEST STREET, NEW YORK CITY, NY. THE BILLING RECORDS FOR MEDIA WAVES, INC. SHOW [REDACTED] AT THE SAME ADDRESS. PEN REGISTER ACTIVITY FOR BLONDE MANAGEMENT INC., A BUSINESS ENTITY [REDACTED]

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[REDACTED] SHOWS [REDACTED]

[REDACTED]

MUDS, LUDS, AND TOLLS FOR [REDACTED] HAVE BEEN PULLED BY CELLULAR ONE AND ARE BEING FORWARDED TO NY AS SOON AS POSSIBLE.

A SEPARATE SUBPOENA HAS BEEN ISSUED FOR ALL OF THE FOUR TELEPHONES LEASED BY MEDIA WAVES, INC.

NEW YORK INDICES ARE NEGATIVE RE MEDIA WAVES, INC.

ON 6/6/94, TDY LEGAT MOSCOW, SA [REDACTED] WAS CONTACTED IN MOSCOW AND REQUESTED TO OBTAIN FROM THE MVD THE EXACT NATURE OF THE THREATS AGAINST THE UNNAMED JOURNALIST, HOW THESE THREATS WERE COMMUNICATED, EXACT INVOLVEMENT OF SUBJECT AND FNU [REDACTED] IN THE THREATS MADE, AND BY WHAT MANNER WAS SUBJECT'S ALLEGED CELLULAR PHONE [REDACTED] POSSIBLY USED IN THE THREATS.

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ON 6/8/94, SA [REDACTED] ADVISED THAT HE WILL PROVIDE THESE

PAGE THREE DE FBINY 0022 UNCLAS

DETAILS IN A MVD REPORT OF INVESTIGATION UPON HIS RETURN TO
THE UNITED STATES ON 6/9/94.

AS MORE INFORMATION IS DEVELOPED BY NY, THE BUREAU WILL
BE IMMEDIATELY ADVISED.

BT

#0022

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TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLAS

DATE: 6/20/94

FROM: Director, FBI

| | | |
|---------------------------|---------------|--------------|
| TO: ADIC, <u>New York</u> | Los Angeles | Legats, Bern |
| SACs, Atlanta | Miami | Bonn |
| Boston | Newark | Brussels |
| Chicago | Philadelphia | London |
| Denver | San Francisco | Vienna |
| Houston | Seattle | |
| Jacksonville | | |

THE IVANKOV (YAPONCHIK) ORGANIZATION;
ORGANIZATIONAL PROFILE

Enclosed for receiving offices are two copies of an organizational profile on the IVANKOV Organization.

This profile is not intended to be all-inclusive, but rather to provide insight into the illegal activities of members and associates of the IVANKOV Organization.

VYACHESLAV KIRILLOVICH IVANKOV, aka Yaponchik, arrived in the United States in March 1992, reportedly to establish, control, and direct Russian/Eurasian organized crime (OC) activities in the United States. IVANKOV is believed to have been given control of the Russian/Eurasian OC community in the United States by the "thieves-in-law." The "thieves-in-law" are a loose organization of about 700 Eurasian criminal leaders. They are highly respected and feared throughout the world by the Eurasian criminal community.

Enclosures (4)

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Airtel from FBIHQ dated 6/20/94 to ADIC, NY et al.
RE: The IVANKOV (Yaponchik) Organization;
Organizational Profile

Receiving offices are requested to provide the OIU with feedback to specifically include any information that may characterize the IVANKOV Organization, provide additional insight into its illegal activities, or significantly impact the interpretation of the information already provided in the enclosed profile. The OIU will update the profile to reflect field offices' comments and suggestions.

Responses and questions or comments regarding the enclosed profile should be directed to Intelligence Research Specialist OIU, Room 7325, extension 3251.

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FM DIRECTOR FBI

TO FBI NEW YORK (281H-NY-237731)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0665//

PASS: SSA [REDACTED] AND [REDACTED]

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA ET AL; EAST EUROPEAN
ORGANIZED CRIME - RICO; OO: NEW YORK.

REFERENCE TELETYPES FROM FBI NEW YORK TO DIRECTOR FBI, DATED
MAY 23, 1994 AND JUNE 10, 1994, AND TELETYPE FROM FBI LEGAT
BRUSSELS TO DIRECTOR FBI, DATED JUNE 15, 1994.

FBIHQ APPROVAL IS GRANTED FOR TRAVEL BY SSA [REDACTED] AND
SA [REDACTED] AS REQUESTED IN CAPTIONED
TELETYPES. TRAVEL BY SSA [REDACTED] AND SA [REDACTED] WILL BE FOR THE
PURPOSE OF [REDACTED]

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| FBI - NEW YORK | |

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6/20/94

for

PAGE TWO DE RUCNFB 0028 UNCLAS E F T O

JUNE 20, 1994 TO JUNE 21, 1994.

BT

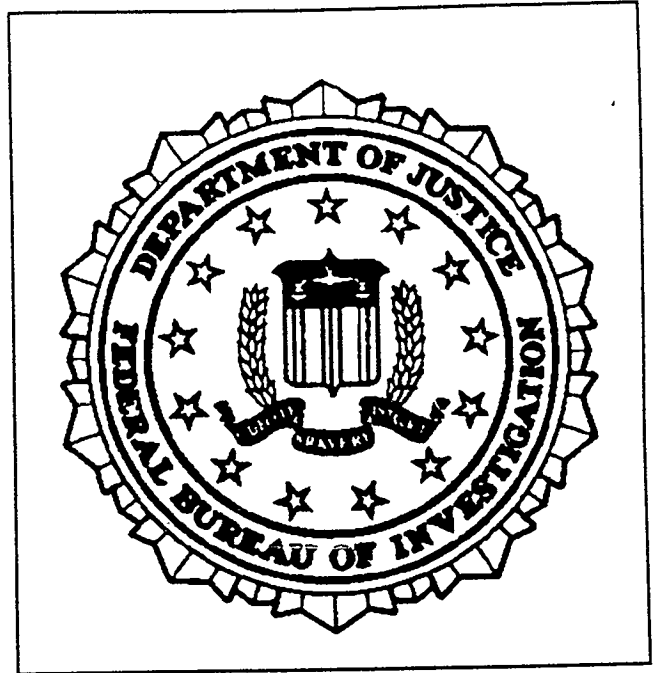
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SECURE

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23 pgs
12:05

F.B.I.
NEW YORK OFFICE



TO: DIRECTOR, FBI

ATTN: SSA [redacted]

b6
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EAMLU, OC DOS #2

DATE: 6/12/94

FAX #: 202 324 3147

FROM: SA [redacted]

NYO, C-24

OCIS LML
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NUMBER OF PAGES, INCLUDING THIS PAGE: [redacted]

REFERENCE/MESSAGE: [redacted]

MUDS/LUDS TOLLS

FROM CELLULAR 1

RE: [redacted]

INFORMATION

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| JUN 16 1994 | |
| FBI - NEW YORK | |

in

[redacted]
The memorandum roughly advises that Yaponchik is prepared to take the life of the [redacted]

[redacted] through [redacted] telephone number [redacted]
[redacted] Ivankov has sent money to [redacted] for the hit.

The motive for the "attempts" on the life of [redacted]
[redacted] is an article titled "Time of the Thieves in Law", Izvestia 4/8/94, which details the cooperation of Ivankov with former KGB members.

[redacted]

братом нашли с простреленными головами в «девятке» в нагrade около ГСК «Мали». Другого грузинского авто-та- Арсена Микеладзе, ору-зшего в Москве, расстреля-ли автоматов при посещении его Тбилиси.

известного московского «во-законе» по кличке Фрол и уж совсем страннo. «За-ил» его лучший друг, «брат» ла Соломатин. Подъехал к о, где в этот момент шла ентация, вызвал Фрола на у и пустил пулю в живот. м, правда, пытался скрыть-ю машина Соломатина, по-анная гранатой, сгорела, а самого, раненого, охранни-зора в законе» увезли в не-стном направлении. Скорее

сами «загасились», то есть бес-следно исчезли.

Уголовный мир переходит в Моску на «военное положен-ие». Делается это по уже от-работанной схеме. Жены, дети прячутся или вообще увозятся в другие города. На квартирах предводителей сажаются заса-ды из вооруженных «быков», а сами они скрываются по съем-ным, «хазам» или в больницах под чужими именами. В предд-верье, грядущих осложнений заводят крупные партии ору-жия. Вызывают иногородние «бригады».

По некоторым сведениям, в Москве появился еле оправив-шийся от раны Роспись. Одна из основных особенностей этого весьма авторитетного в своей

кетницы, дымовые шашки, спец-патроны...

Как поведут себя фашисты-непонятно. Неясна роль в сегод-няшних и будущих событиях других известных людей. Пока все затаились. И, видимо, зада-ются, как, впрочем, и люди с другой, правоохранительной стороны, одним вопросом: что же на самом деле происходит?

БУНТ МОЛОДЫХ

Так кто же на самом деле убивает «крестных отцов»? Как-то в разговоре со мной один высокопоставленный сотрудник МВД РФ поделился: «В борьбе с организованной преступностью мы допустили страшную ошибку. Сосредоточили основное внимание на авторитетах стар-шего и среднего возраста, упус-тив из виду уголовный молод-няк. За последние шесть лет в этой специфической среде на крови и «разборках» выросло «отморозенное» поколение лю-дей, не признающих никаких правил, циничное, изобретатель-ное, не останавливающееся ни перед чем...»

Первыми опасность, по всей видимости, почувствовали сами «крестные отцы», высунувшись из подполья с разговорами о своей незаменимости. О том, что лишь с их помощью и при их со-трудничестве возможна какая-то стабильность в преступной среде. Мол, убери «воров в законе» — начнется хаос и уголовный бес-предел. И как вывод: лишь со-трудничая с ними, можно навести порядок в российских городах. Увы, такие идеи пришлись по вку-су многим чиновникам.

Однако все уже было давно не так. Формально всевластные «воры в законе» уже довольно слабо контролировали своих мо-лодых воспитанников и очень им мешали. Без сомнения, в серии убийств авторитетов сыграли ам-биции уголовной молодежи, расчищающей себе путь к вла-сти и деньгам.

КГБ И «ВОРЫ В ЗАКОНЕ»

Однако есть причины думать, что не все обстоит так просто...

... До сих пор покрыта тай-ной деятельность бывшего КГБ в уголовной среде, особенно ак-тивно развернувшаяся с послед-ней трети восьмидесятых годов. Криминальные авторитеты, люто ненавидевшие «ментов», к со-трудникам госбезопасности отно-сились куда более лояльно. По рассказам офицеров внутренней службы, много лет отработав-ших в исправительно-трудовых колониях, «крестные отцы» в ла-герях и тюрьмах на контакт с местной администрацией почти никогда не шли. Зато часто тре-бовали встреч с представителя-ми региональных служб КГБ, причем достаточно высокого ранга. Отказа, как правило, не получали. Но о чем говорилось за плотно закрытыми дверями-никому не известно.

А средства, чтобы склонить к сотрудничеству, у госбезопасно-

сти были. В пятидесятые—шести-десятые годы в ИТУ существова-ла крайне жестокая практика — осужденного «вора в законе» ставили в такие условия, что ему приходилось выбирать между мучительным концом или собст-венноручным отказом от почет-ного сана. Выбирали обычно от-каз. Время прошло, но ни одна из этих знаменитых расписок так и не увидела свет. Они осели в архивах спецслужб.

Под угрозой передачи «по-зорного листка» товарищам «во-ров» легко склонялись к сотрудни-честву. А, оказав несколько «услуг», они попадали в полную зависимость. Но и КГБ расплачи-валось за «помощь»: закрывая глаза на «шалости», смягчая приговоры, добиваясь досрочно-го освобождения из мест за-ключения. Скажем, старший российский «вор в законе» Ран-тик Сафарян, осужденный к вы-шей мере за соучастие в убий-стве, довольно быстро оказался на свободе.

Сотрудничали с госбезопас-ностью и более молодые «воры в законе». Много в свое время говорилось о том, что знамени-тый Япончик, будучи осужден, пошел на сделку с «органами». Так это или нет—узнать, возмож-но, не придется никогда. Но ос-вободился он намного раньше положенного срока и тотчас без-всяких помех оказался в США. Если вспомнить, что из своего прекрасного заокеанского дале-ка он руководит, чуть ли не са-мыми боеспособными группир-овками в Москве, то легко представить, что могут те, кто управляет им самим.

Достаточно много говори-лось о сотрудничестве с госбез-опасностью знаменитого «вора в законе» Сильвестра.

Имели своих людей сотру-дники КГБ и среди чеченских группировок, причем в весьма большом количестве. И пользо-вались их услугами. Например, с бывшим подручным Султана Арби связана одна загадочная история. Как-то в Москве на Ярославском шоссе он был за-держан с автоматом на угнан-ной машине. Однако боевика тут же отпустили и лишь через два дня объявили федеральный розыск. Его брата милиция по-вила с пистолетом в Чертаново и тоже отпустила, ничего не объ-являя.

Неизвестно, что из этого бо-гатыйшего «архивного» наслед-ства перешло преемникам КГБ, как это и в каких целях исполь-зуется. Но нет никаких сомне-ний, что, используя столь мощ-ные рычаги, можно руками уго-ловников убирать неудобных и, умело все спланировав, устраи-вать беспорядки, развязывать кровавые войны между преступ-никами.

Мстить за убитых в преступ-ных кланах обычно начинают по-сле сорока дней со дня смерти. Этот срок после гибели Султана приходится на конец апреля, по-сле Отари Квантришвили на на-чало мая.

Счастливей тебе, Москва, Пасхи и Первомай!..

ВОРОВ. В ЗАКОНЕ



о, среди живых он сегодня ислится...

НА ВОЕННОМ ПОЛОЖЕНИИ

Так, начало 1994 года стало злым для уголовной элиты. перечислили лишь несколько случаев. Количество отда-насиленно Богу душо-зов в законе» и авторитетов ому подсчету не поддается. их очень немало.

Сегодня боевики чеченской ипировки ищут Захара и бли-ших его помощников, Яшу и ора — «балашихинских отмо-ков». За их квартирами уста-лено постоянное наблюдде-е, «пасут» жилища любовниц-та, где они обычно бываю-т, тораны, казино. Приказ — по-ке убивать, а постараться-ть живыми, чтобы можно-ю поговорить. Но все безре-ятно. За пару дней до-йства они попрятали семьи, а

среде бандита — лютаа ненависть к кавказцам, любимая мечта — вышибить их всех до единого из российской столицы. Это вполне по вкусу боевикам из Русского национального единства, зая-завшим за последнее время тес-нейшие связи с солнцевской преступной группировкой. По-знакомились во время «разбо-ра» конфликта между двумя бизнесменами и вполне пона-равились друг другу. Говорят, что лидер российских фашистов Баркашов неоднократно встре-чался с одним из предводителей солнцевской «бригады» Давы-дом. После разгрома октябрь-ского мятежа члены РНЕ прода-ли его уголовникам немало ору-жия, что-то даже подарили. Кое-что, возможно, из этой партии сотрудники органов вну-тренних дел обнаружили на од-ной из «баз» Давыда в пансион-ате у подмосковного Калинингра-да: автоматы АКСу с глушител-ями, пистолеты, гранаты, ра-

руженных «разборок» в Москве, расстреляв с подручными из автоматов в ресторане «Старый замок» конкурентов из грузинского клана.

Вообще же последние месяцы стали печальными для преступных авторитетов и «воров в законе», действующих в Москве. Такое впечатление что на уголовную элиту напал насильственный мор. Видных деятелей отечественной мафии отстреливают с невиданным упорством и профессионализмом.

Началом убойного марафона можно считать покушение на Валерия Длугача, «вора в законе» по кличке Глобус. Снайпер стрелял по нему с пандуса спорткомплекса «Олимпийский», когда тот вышел с дискотеки «У ЛИСС'а» и

центр у метро «Каширская», когда снайпер подстрелил его телохранителя Шаропова, по сути, своим телом прикрывшего хозяина. Сам Роспись получил пулю в печень. Так бы и отдал концы, но на инвалидном кресле был отправлен в Соединенные Штаты в руки самой передовой в мире медицины.

Жизнь преемника Глобуса по кличке Бобон тоже быстро оборвалась: через заранее прорубленную дыру в бетонном заборе по нему открыли прицельный огонь.

Во время «разборки» с чеченской группировкой были убиты авторитет- брат Отари Квантришвили Амиран и один из лидеров казанской бригады Федя Бешенный.

сте с братом нашли с простреленными головами в «девятке» в Зеленограде около ГСК «Малино». Другого грузинского авторитета, Арсена Микеладзе, орудовавшего в Москве, расстреляли из автоматов при посещении родного Тбилиси.

Известного московского «вора в законе» по кличке Фрол убили уж совсем странно. «Замочил» его лучший друг, «брат» Гриша Соломатин. Подъехал к казино, где в этот момент шла презентация, вызвал Фрола на улицу и пустил пулю в живот. Потом, правда, пытался скрыться. Но машина Соломатина, подорванная гранатой, сгорела, а его самого, раненого, охранники «вора в законе» увезли в неизвестном направлении. Скорее

сами «загасились», то есть бесследно исчезли.

Уголовный мир переходит в Москве на «военное положение». Делается это по уже отработанной схеме. Жены, дети прячутся или вообще увозятся в другие города. На квартирах предводителей сажаются засады из вооруженных «быков», а сами они скрываются по съемным «хазам» или в больницах под чужими именами. В преддверье грядущих осложнений завозят крупные партии оружия. Вызывают иногородние «бригады».

По некоторым сведениям, в Москве появился еле оправившийся от раны Роспись. Одна из основных особенностей этого весьма авторитетного в своей

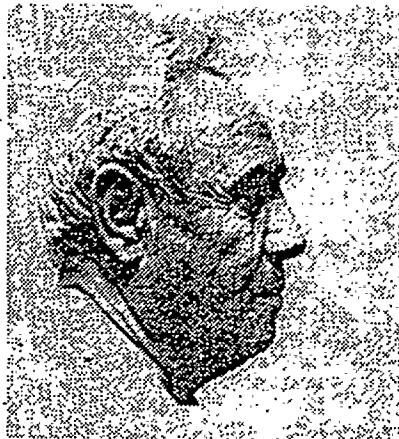
кетни патр... Ка непо... няши... други... все з... ются... друг... стор... же н...

Та убива... то в... высо... МВД ор... мы д... ку. вни... шего стив... няк... этой кров... «отмс... дей, прави... ное, перед... Перв...

видим... «крес... из пог... ей не... лишь... рудни... стаби... Мол, начне... преде... рудни... поряд... Увы, т... су ми... Од не так... «вор... слабо... лодых... меша; убийс... биции... расчи... сти и ;

И «... Од что не... ной де... уголо... тивно... ней тр... Крими... ненави... рудни... силис... расск... служб... ших в... колони... герлах... местн... никогд... бовали... ми ре... приче... ранга... получ... за плс... ником... А с... ссгруд...

ВРЕМЯ ВОРОВ. В ЗАКОНЕ



направился к автостоянке. Пуля пробила грудь навывлет. Глобус скончался, а киллер, бросив винтовку с оптическим прицелом, спокойно «испарился». Чуть позже тремя выстрелами из пистолета Макарова (два в живот, один, контрольный, в голову) в собственном подъезде был убит ближайший сподвижник Длугача Анатолий Семенов по кличке Рембо. «Известия» тогда провели собственное журналистское расследование кровавых событий. Результаты его опубликованы в №9 от 1993 года. Вышло, что к смерти Глобуса могут быть причастны два «вора в законе»: Петрик (Алексей Петров) и Роспись.

Сразу после расправы с Длугачем Петрик бежал в ФРГ. Позднее в Нью-Джерси (США) оказался и Роспись. Правда, поездка в Америку для него во многом оказалась «принудительной». Он стоял вместе с «соратниками» у входа в авто-

Знаменитый «вор в законе», Гиви Берадзе по кличке Резаный сгинул и вовсе при загадочных обстоятельствах. Как рассказывает его жена Циала Берадзе, отъезжавшего по утрам от дома ее мужа остановили трое: двое в форме милиции и один в камуфляже. Потом люди в штатском проводили Резаного в узкий защитного цвета, а милиционеры тщательно обыскали его машину. Длится все минут десять — пятнадцать. Чуть меньше чем через час в квартире раздался телефонный звонок, мужской голос сообщил, что Берадзе задержан, а его машина стоит около дома. С той поры за долгие месяцы никаких сведений о Гиви ни его семья, ни кто-либо еще — получить не смогли. Где он, что с ним — неизвестно. Хотя супруга считает, что ее муж похищен сотрудниками бывшего КГБ и до сих пор удерживается ими живым.

«Вора в законе» Пипия вме-

всего, среди живых он сегодня не числится...

НА ВОЕННОМ ПОЛОЖЕНИИ

Итак, начало 1994 года стало печальным для уголовной элиты. Мы перечислили лишь несколько случаев. Количество отдавших насильственно Богу душу «воров в законе» и авторитетов точному подсчету не поддается. Но их очень немало.

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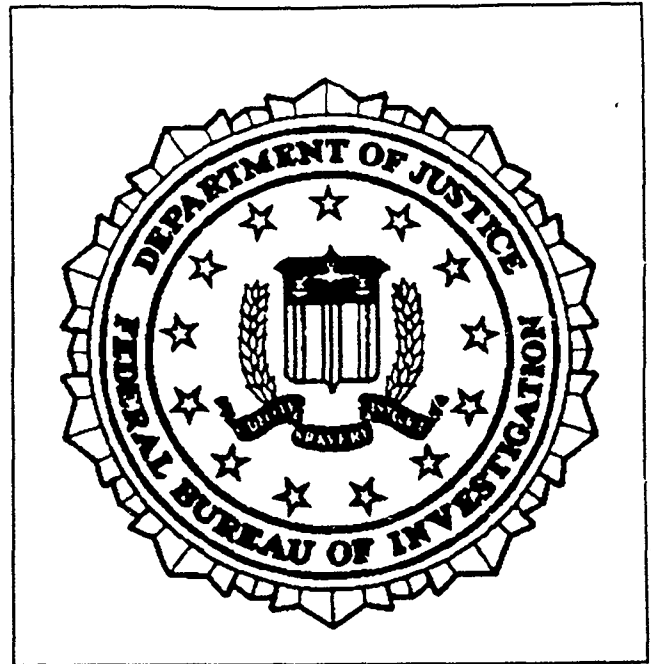
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| JUN 16 1994 | |
| FBI - NEW YORK | |

[Redacted Box] *m*

MAN
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b7C

F.B.I.
NEW YORK OFFICE



TO: 50-13

ATTN: SA

b6
b7C

DATE: 6/17/94

FAX #: 201-933-4062

FROM: SA

C-24

NUMBER OF PAGES, INCLUDING THIS PAGE: 3

REFERENCE/MESSAGE: RE PSUR

CALL WHEN THIS COMES IN PLEASE



Office of the Legal Attache
American Embassy
Vienna, Austria



FAX Number: 43/1/3104593
Telephone Number: 43/1/31339

Date: 16 June 1994

TO: ASAC [REDACTED]
FBI, New York
Brooklyn-Queens RA

FAX NUMBER: 718-275-9465

FROM: ALAT [REDACTED]

SUBJECT: OLEG TIGAI, aka
Tjyagay, Tjagaj;
OC/DI - RUSSIAN ORGANIZED CRIME;
OO: Legat, Vienna
(281H-VN-New)

b6
b7C
b7D

MESSAGE: Re tel call of Legat Vienna ALAT [REDACTED] with FBI,
New York Brooklyn-Queens RA ASAC [REDACTED] 6/16/94.

The following information was related in re tel call:

The [REDACTED] personally contacted Legat,
Vienna, 6/16/94, and requested the FBI's assistance in the following
matter:

OLEG TIGAI, aka Tjyagay, Tjagaj, Russian citizen, born
2/24/38, in Tashkent, died early this week in Vienna, Austria, where he had
been living the past few months. He is suspected of being affiliated with
the Russian Mafia and has a very close connection with VYACHESLAV
KIRILOVICH IVANKOV, codename "JAPONSEK." TIGAI's body is being flown,
6/16/94, to New York for burial [REDACTED] who can be reached at the
following telephone numbers, is handling TIGAI's funeral arrangements:
automobile telephone [REDACTED] mobile telephone [REDACTED] and,
private telephone [REDACTED] can provide specific information
concerning the time and place of the burial; information suggests that the
burial will take place, Friday, 6/17/94, at 2:30 p.m., in Brooklyn, at a
Jewish cemetery there.

SENT BY:LEGAT VIENNA

:16- 6-94 ; 15:41 ;

+43 1 3104593-

0017182759465:# 2/ 2

Leads

New York, at Brooklyn, New York

Will, if permissible, photograph those in attendance at
TIGAI's funeral and conduct the necessary investigation to identify same.



IVAN KOY,
VYCHESLAV
KIRILLOVICH

281 H NY 237231

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JUN 1 1994

FBI NEW YORK

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Office of the Legal Attache
American Embassy
Vienna, Austria



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resided for the past few months. He is suspected of being affiliated with
Russian Mafia and has a very close connection with VYACHESLAV
BOVICH, codename "JAPONSEK". TIGAI's body is being flown,
to New York for burial. [REDACTED] who can be reached at the
following telephone numbers, is handling TIGAI's funeral arrangements:
home telephone [REDACTED] mobile telephone [REDACTED] and,
private telephone [REDACTED] can provide specific information
concerning the time and place of the burial; information suggests that the
burial will take place, Friday, 6/17/94, at 2:30 p.m., in Brooklyn at a
Jewish cemetery there.

RECEIVED
JUN 17 1994
FBI NEW YORK

New

New York

Will, if possible, photograph those in attendance at
TICAP's funeral and conduct the necessary investigation to identify same.

Memorandum



To : ASAC [REDACTED]
SPECIAL OPERATIONS BRANCH

Date 6/14/94

b6
b7C

From : SUPERVISOR [REDACTED], SQUAD C 24

Subject: SURVEILLANCE ASSISTANCE REQUEST

CASE TITLE: VYACHESLAV KIRILLOVICH IVANKOV
AKA ET AL;
OC/EEOC
OC. NY

NY FILE #: 2814 NY-237731

CASE AGENT: SA [REDACTED]

EXTENTION: 3219

HOME PHONE: [REDACTED]

BEEPER #: [REDACTED]

ALTERNATE
CASE AGENT: SA [REDACTED]

EXTENTION: 3720

HOME PHONE: [REDACTED]

BEEPER #: [REDACTED]

EACH OF THE ITEMS ON THE FOLLOWING PAGES MAY NOT BE
APPLICABLE FOR ALL REQUESTS.

(TO BE COMPLETED BY SOFO: REQUEST RECEIVED _____)

SO # _____)

2-SOFO, ASAC [REDACTED]
1-NEW YORK CASE FILE
MLS:mls
(REVISED 7/22/92)

OCIS LML
E
NE ✓
D

2814 NY 237731

| | |
|--------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 16 1994 | |
| FBI NEW YORK | |

[REDACTED]

MAIN
-1383

SPECIAL OPERATIONS ASSISTANCE REQUEST

1. PLEASE GIVE BRIEF DESCRIPTION/BACKGROUND OF CASE (ATTACH MEMO IF NECESSARY) _____

SUBJECT IS A MAJOR RUSSIAN CC FIGURE WHO IS BELIEVED
TO BE OPERATING IN THE US. Informant information disclosed
SUBJECT and other Russian CC members (NEI) will likely attend

b7D

2. WHAT IS PURPOSE OF SURVEILLANCE? Videotape Subject and
all who attend. C-24 agents will surveil Subject
when he departs.

3. WHAT IS THE REQUESTED DURATION OF SURVEILLANCE:

FROM _____ THROUGH _____
DAY DATE DAY DATE
OR ON [REDACTED] (ONE DAY ONLY)
DAY DATE

DURING THE FOLLOWING HOURS:

- () 7 AM TO 3 PM
() 12 NOON TO 8 PM
() 3 PM TO 11 PM
(☒) OTHER [REDACTED]

4. SURVEILLANCE TARGETS ARE:

- (☒) SUBJECT(S)
(☒) ASSOCIATES
() VEHICLES
() MEETING(S)
() LOCATIONS (RESIDENCE, BUSINESS)
() OTHER _____

5. ARE PHOTOS REQUESTED?: _____

6. NUMBER OF SUBJECTS TO BE SURVEILLED _____

7. NUMBER OF LOCATIONS TO BE SURVEILLED 1

SPECIAL OPERATIONS ASSISTANCE REQUEST

SUBJECT NO. _____ (PHOTOCOPY THIS PAGE IF MORE THAN 1 SUBJECT)

NAME _____

RESIDENCE _____

BUSINESS _____

DESCRIPTION: RACE _____ SEX _____
AGE _____ HEIGHT _____ WEIGHT _____
BUILD _____ HAIR _____
GLASSES? _____ MUSTACHE/BEARD? _____
A & D? _____
OTHER _____

VEHICLE(S): MAKE & MODEL _____
YEAR _____ COLOR _____
LICENSE NO. _____ STATE _____
OTHER INFO _____

ANY OTHER VEHICLES? _____

ANY OTHER IMPORTANT ADDRESSES? _____

HOW ARE THE ADDRESSES RELATED TO SUBJECT?

SPECIAL OPERATIONS ASSISTANCE REQUEST

KNOWN ASSOCIATES AND/OR RELATIVES OF SUBJECT NO. _____:

1. NAME _____
 ADDRESS _____

 RELATIONSHIP _____
 VEHICLE _____

 LOCATION(S) USED _____

 DESCRIPTION _____

2. NAME _____
 ADDRESS _____

 RELATIONSHIP _____
 VEHICLE _____

 LOCATION(S) USED _____

 DESCRIPTION _____

3. NAME _____
 ADDRESS _____

 RELATIONSHIP _____
 VEHICLE _____

 LOCATION(S) USED _____

 DESCRIPTION _____

SPECIAL OPERATIONS ASSISTANCE REQUEST

PREVIOUS SURVEILLANCE:

8. HAS PREVIOUS SURVEILLANCE BEEN CONDUCTED OF THE SUBJECT OR LOCATION? YES OF IVANKOV
9. IF YES, WHEN? Jan-July 94
10. BY WHOM? SO 13
11. WHAT WERE THE RESULTS? NEGATIVE
12. WHAT OTHER SQUADS, OR LAW ENFORCEMENT AGENCIES ARE AWARE OF THIS SURVEILLANCE, AND WHY? NONE OPERATIONAL SECURITY
- ARE THEY EXPECTING TO PARTICIPATE IN SURVEILLANCE WITH SO?
- IF SO, PLEASE FURNISH THEIR SCHEDULE, VEHICLE DESCRIPTIONS, ETC.

IS SURVEILLANCE SUPPORTING AN OPERATING TITLE III? NO

IF SO, WHICH SUBJECT OR LOCATION IS THE TARGET? _____

PLEASE FURNISH PHOTOS OF SUBJECT(S), LOCATION(S) AND ASSOCIATES(S).

PLEASE FURNISH ANY OTHER INFORMATION OF VALUE WHICH WOULD ASSIST THE SO TEAM(S) TO ACCURATELY OBTAIN THE INTELLIGENCE INFORMATION BEING SOUGHT BY THE CASE SQUAD.

C-24 requests only video support. Parking for the Paradise and surrounding area is Pull-in parking situated in the center median of Emmons Ave. Because of this a manned video unit would be too obvious and draw suspicion

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 6/16/94

FM FBI NEW YORK (281H-HQ-1015811) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA

EAMLU, OC/DOS #2 AND SSA

b6
b7c

FLU, OLIA.

SUBJECT: ORGANIZED CRIME GROUPS EMANATING FROM EASTERN EUROPE
 OR EURASIA (FORMER SOVIET REPUBLICS); OO:HQ.

RE NY TELS TO DIRECTOR 5/23/94, 6/8/94, BRUSSELS TEL TO
 DIRECTOR 6/15/94 AND NY TELCALLS 6/14/94 TO SSA
 EAMLU, SSA OLIA, LEGAT BRUSSELS, AND 6/15/94 TELCALL
 TO LEGAT LONDON.

1 - NEW YORK

1 - SUPV. C-24

(2)

OCIS LML
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281HNY23773/MAN

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUN 16 1994 | |
| FBI - NEW YORK | |

138/14

Approved: WAS/ptOriginal filename: JAH001W.167

Time Received: _____

Telprep filename: JAH001SO.167MRI/JULIAN DATE: 1125/167ISN: 1759014

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2 NY, 281H-HQ-1015811, UNCLAS

ON 6/14/94, SSA [REDACTED] JR. CONTACTED LEGAT
BRUSSELS REGARDING PROPOSED TRAVEL OF SSA [REDACTED] AND SA [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] . THIS

SOURCE CAN PROVIDE INFORMATION ON NY CASE FILE TITLED
VYACHESLAV K. IVANKOV, AKA ET AL; EEOC - RICO; OO:NY. ON
6/15/94, LEGAT BRUSSELS ADVISED THAT COUNTRY CLEARANCES WERE
OBTAINED FOR PROPOSED TRAVEL TO BELGIUM BY NY SAS.

ON OR ABOUT JULY 8, 1994, SSA [REDACTED] AND SA [REDACTED] PROPOSE
TO MEET WITH [REDACTED]

[REDACTED]

ON 6/15/94, DEPUTY LEGAT (DLAT) [REDACTED] LONDON,
WAS ADVISED OF THE PROPOSED NEW YORK TRAVEL AND CONCURRED WITH
SAME. DLAT [REDACTED] FELT THAT THE TRAVEL WOULD BE USEFUL FROM
THE STANDPOINT OF BOTH THE FBI'S DERIVING BENEFIT FROM THE
[REDACTED] PAST EXPERIENCE WITH THE MVD, AS WELL AS, AN
OPPORTUNITY FOR THE LEGAT LONDON TO GAIN AN INSIGHT INTO THE

^PAGE 3 NY, 281H-HQ-1015811, UNCLAS

CURRENT RUSSIAN ORGANIZED CRIME SITUATION IN NOT ONLY RUSSIA
BUT THE REST OF EUROPE.

ON 6/16/94, LEGAT LONDON ADVISED THAT COUNTRY CLEARANCES
HAD BEEN GRANTED FOR TRAVEL TO THE UNITED KINGDOM.

LEGAT LONDON IS REQUESTED TO SECURE ACCOMMODATIONS FOR NY
SAS FOR THE NIGHTS OF JULY 6 AND JULY 7, 1994.

BT

0072 MRI 01125

RR FBINY

DE FBINY #0014 1671801

ZNR UUUUU

R 161758Z JUN 94

FM FBI NEW YORK (281H-HQ-1015811) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA [REDACTED] EAMLU, OC/DOS #2 AND SSA

b6
b7c

[REDACTED] FLU, OLIA.

SUBJECT: ORGANIZED CRIME GROUPS EMANATING FROM EASTERN EUROPE
OR EURASIA (FORMER SOVIET REPUBLICS); OO:HQ.

RE NYTELS TO DIRECTOR 5/23/94, 6/8/94, AND BRUSSELS TEL
TO DIRECTOR 6/15/94 AND NY TELCALLS 6/14/94 TO SSA [REDACTED]
EAMLU, AND SSA [REDACTED] OLIA, LEGAT BRUSSELS AND 6/15/94
TELCALL TO LEGAT LONDON.

1 - NEW YORK

1 - SUPV. C-24

(2)

ON 6/14/94, SSA [REDACTED] CONTACTED LEGAT

b6
b7C
b7D

BRUSSELS REGARDING PROPOSED TRAVEL OF SSA [REDACTED] AND SA [REDACTED]

[REDACTED]
[REDACTED] . THIS

SOURCE CAN PROVIDE INFORMATION ON NY CASE FILE TITLED
VYACHESLAV K. IVANKOV, AKA ET AL; EEOC - RICO; OO:NY. ON
6/15/94, LEGAT BRUSSELS ADVISED THAT COUNTRY CLEARANCES WERE
OBTAINED FOR PROPOSED TRAVEL TO BELGIUM BY NY SAS.

ON OR ABOUT JUNE 8, 1994, SSA [REDACTED] AND SA [REDACTED] PROPOSE
TO MEET WITH [REDACTED]

[REDACTED]

ON 6/15/94, ALAT [REDACTED] LONDON, WAS ADVISED OF

THE PROPOSED NEW YORK TRAVEL AND CONCURRED WITH SAME. ALAT

[REDACTED] FELT THAT THE TRAVEL WOULD BE USEFUL FROM THE

STANDPOINT OF BOTH THE FBI'S DERIVING BENEFIT FROM THE [REDACTED]

PAST EXPERIENCE WITH THE MVD AS WELL AS AN OPPORTUNITY FOR THE

LEGAT LONDON TO GAIN AN INSIGHT INTO THE CURRENT RUSSIAN

PAGE THREE DE FBIN 0014 UNCLAS

ORGANIZED. CRIME SITUATION IN NOT ONLY RUSSIA BUT THE REST OF
EUROPE.

BT

#0014

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0061 MRI 01281

OO P12 FBINY

DE BRU #0005 1661946

ZNY EEEEE

O 151945Z JUN 94

FM LEGAT BRUSSELS (281H-HQ-1015811) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK (281H-HQ-1015811)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //5220:BL082.166 15 JUN 94//

PASS: FBIHQ FOR SSA [REDACTED] H A N D C A R R Y; NEW

b6
b7C
b7D

YORK FOR SSA [REDACTED]

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV; AKA ET AL; EAST
EUROPEAN ORGANIZED CRIME - RICO; OO: NY.

RE NY TEL 6/10/94 AND TEL CALLS 6/13, 14 AND 15.

FOR INFORMATION OF FBIHQ AND NEW YORK, COUNTRY CLEARANCE

FROM THE U.S. EMBASSY, BRUSSELS FOR SAS [REDACTED] TO

[REDACTED] OBTAINED

6/15/94.

OCIS LML
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OPCLAW 6/15/94 1710

telephonically
advised 1710 hrs

281H NY 237231 MAIN

| | |
|---------------------|------------------|
| SEARCHED <u>✓</u> | INDEXED <u>✓</u> |
| SERIALIZED <u>✓</u> | FILED <u>✓</u> |
| JUN 15 1994 | |
| FBI - NEW YORK | |

C-6

IN ADDITION, LEGAT CONFERRED WITH BELGIAN GENDARMERIE
(BG) IN THIS MATTER AND ADVISED THEM THAT [REDACTED] WISHED TO
BE CONTACTED BY THE FBI. NO MENTION WAS MADE RE THE ORIGIN OF
THE RUSSIAN MVD CONNECTION IN THIS MATTER. [REDACTED]

b6
b7C
b7D

[REDACTED]

FOR ADDITIONAL INFORMATION OF RECIPIENTS, [REDACTED]

[REDACTED]

[REDACTED] DETAILS ARE SKETCHY AT THIS TIME REGARDING THE
SPECIFICITY OF THIS INFORMATION AND WHETHER THERE IS AN ACTIVE
CASE AGAINST HIM. HOWEVER, IT IS VERY LIKELY THAT THERE IS AN
ONGOING INVESTIGATION HERE WITH HIM AS ONE OF THE TARGETS.

[REDACTED]

THE BG HAS NO OBJECTION TO [REDACTED] BEING INTERVIEWED
HERE. HOWEVER, THEY REQUEST THAT TRAVELLING SAS MEET WITH
THEIR PERSONNEL FAMILIAR WITH [REDACTED] IN ORDER TO EXCHANGE
INFORMATION.

RE TEL CALLS INDICATED THAT NEW YORK SAS WOULD HAVE NO

b6
b7C
b7D

FBIHQ IS THEREFORE REQUESTED TO AUTHORIZE TRAVEL AND NEW YORK IS REQUESTED TO SUBMIT AN ITINERARY IN ORDER TO ACCOMMODATE THE PREVIOUSLY MENTIONED DATE OF THE CONTACT 6/20/94.

BT

#0005

NNNN



U.S. Department of Justice

Federal Bureau of Investigation

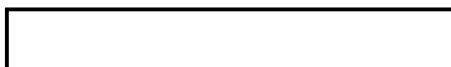
In Reply, Please Refer to
File No

**OFFICE OF THE LEGAL ATTACHE
VIENNA, AUSTRIA**

**TELEFAX NO. 43/1/3104533
TELEPHONE NO. 43/1/31339**

DATE: 6/16/95

TO:



b6
b7C

NY - MANHATTEN

FAX NUMBER: 212-335-2714

TOTAL NUMBER OF PAGES INCLUDING COVER PAGE: _____

SPECIAL NOTES/INSTRUCTIONS:

Rec'd LHM 1/12/95

RK

281H-NY-237731 (MAN)

| | |
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| SEARCHED <i>ff</i> | INDEXED <i>ff</i> |
| SERIALIZED <i>ff</i> | FILED <i>ff</i> |
| JUN 15 1994 | |
| FBI NEW YORK | |

1386



b6
b7C

these documents are related
to TIGAI funeral. For filing.





Office of the Legal Attache
American Embassy
Vienna, Austria



FAX Number: 43/1/3104593
Telephone Number: 43/1/31339

Date: 16 June 1994

TO: ASAC [redacted]
FBI, New York
Brooklyn-Queens RA

FAX NUMBER: 718-275-9465

FROM: ALAT [redacted]

SUBJECT: OLEG TIGAI, aka
Tjyagay, Tjagaj;
OC/DI - RUSSIAN ORGANIZED CRIME;
OO: Legat, Vienna
(281H-VN-New)

b6
b7C
b7D

MESSAGE: Tel call of Legat Vienna ALAT [redacted] with FBI,
New York Queens RA ASAC [redacted] 6/16/94.

The following information was related in re tel call:

The [redacted] personally contacted Legat,
Vienna, 6/16/94, and requested the FBI's assistance in the following
matter:

OLEG TIGAI, aka Tjyagay, Tjagaj, Russian citizen, b. 2/24/38, in Tashkent, died early this week in Vienna, Austria, where he had been living the past few months. He is suspected of being affiliated with the Russian Mafia and has a very close connection with VYACHESLAV KIRILOVICH IVANOV, codename "JAPONSEK." TIGAI's body is being flown, 6/16/94, to New York for burial. [redacted] who can be reached at the following telephone numbers, is handling TIGAI's funeral arrangements: automobile telephone [redacted] mobile telephone [redacted] and, private telephone [redacted]. This information suggests that the burial will take place in Brooklyn, at a Jewish cemetery.



LeadsNew York, at Brooklyn, New York

Will, if permissible, photograph those in attendance at
TIGAI's funeral and conduct the necessary investigation to identify same.

*Burial on Fri 4/17/94 @
Washington Cemetery
Bay Parkway & McDonald Ave.
Brooklyn NY
718-377-8690*

PCB

DSAC/JFK



FAXSHEET

Message No. 6698TO: SA/ 9/17/2013b6
b7cDEPT: FBXDATE: 06/16No. of Pages (Including cover): 9FROM: SM DEPT: USCC

Voice: (718) 553-1824

Fax: (718) 553-0873



YABLOKOFF KINGSWAY



MEMORIAL CHAPEL INC.

1978 Coney Island Ave.
Brooklyn, N.Y.
718-645-9800

June 13th, 1984

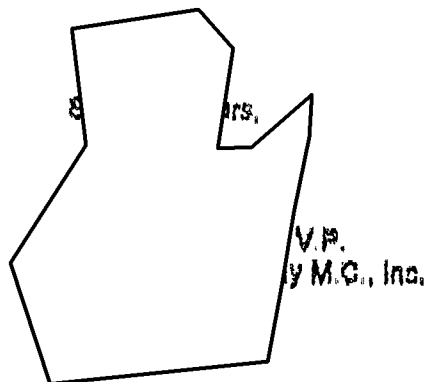
To Whom It May Concern,

b6
b7C

Please be advised that our funeral chapel has been contacted by [redacted] currently living at [redacted] N.Y. [redacted] to receive the remains of her late son, Mr. Oleg Tiagal, who passed away in Poedachach, Austria on June 11th, 1984.

We are arranging for a funeral service to be held in Brooklyn, N.Y. on Friday, June 17th, 1984 with a subsequent burial at Washington Cemetery, Brooklyn, N.Y. the same day.

Please make all possible efforts to allow [redacted] the sons of the late Mr. Oleg Tiagal, to obtain all the necessary travel documents to attend their father's funeral service and burial.



JUN 17 '64

FBI JF

PAGE 04

P. 23

00 17

US CUSTOMS JFK

Manifest

Dep: 10:00

OWNER OF OPERATOR: AUSTRIAN AIRLINES

Aircraft: OELAA Flight No: OS 501 Date: 64-06-16

Point of Lading: Vienna/Austria Point of Unloading: As Stated Below

| Air Waybill Number | No of Pack- ages | Nature of Goods | Gross Weight | Dest Spc. Cargo | Remarks | For Use by Owner or Operator Only | | For Off. Use Only |
|-----------------------|------------------------|--------------------|-----------------|--------------------|---------|-----------------------------------|---------------------|----------------------------|
| | | | | | | B X d | Off. Use Only | |

NEW YORK / USA INY

LOCAL CARGO

| | | | | | | | | |
|---------------|-----|----------------|------|---------|-------|---------------|---|-------|
| 257 2759 8885 | 1 | HUMAN REMAINS | 124 | JFK HUM | Blank | | X | |
| 257 2760 7601 | 1 | INJECTOR ASSY | 374 | JFK | | | X | |
| 257 2722 9414 | 1 | TEXTILES | 15 | JFK | | EXOS 8008T/15 | X | 17627 |
| 257 3772 1165 | 11 | NEWSPAPERS | 320 | JFK | | EXOS 842' /15 | | 17593 |
| 257 3838 9396 | 16 | WEAR APPAREL | 152 | JFK | | EXOS 874 /15 | X | 17631 |
| 257 2788 2481 | 1 | DIPLO MAIL | 8 | JFK DIP | | | X | |
| 257 3806 6965 | 52 | GARMENTS | 830 | NYC | | EXOS 894 /13 | X | 17530 |
| 257 3806 6976 | 9 | LEATHER GDS | 249 | NYC | | EXOS 894 /14 | X | 17600 |
| 257 3732 8466 | 1 | TEXTIL | 16 | NYC | | EXOS 828 /15 | X | 17500 |
| 257 3713 4451 | 10 | LINEN FABRICS | 790 | NYC | | EXOS 622 /15 | X | 17592 |
| 257 2788 3096 | 12 | AUSTRIAN DIPLO | 120 | JFK DIP | | | X | |
| | 115 | | 3007 | | | | | |

V SERVICE CARGO

| | | | | | | | | |
|---------------|-------|----------|--------|-----|--|-----|--|--|
| 257 2759 1255 | 1 | AC PARTS | 3 | JFK | | B 2 | | |
| 257 2759 1244 | 4 | AC PARTS | 40 | JFK | | B 2 | | |
| 257 2759 1233 | 1 | AC PARTS | 1 | JFK | | B 2 | | |
| | 6 | | 46 | | | | | |
| | 121 * | | 3051 * | | | | | |

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/26/94

TO : DIRECTOR, FBI
 (CID, LIAS; SSA [REDACTED]
 OC/DOS #2, EAMLU)

FROM : DADIC, NEW YORK (281H-NY-248035)

SUBJECT : OLEG TIGAI, AKA TJYAGAY,
 TJAGAJ; OC/DI - RUSSIAN
 ORGANIZED CRIME; OO:VIENNA

b6
b7C

Re tel call of ALAT [REDACTED] Legat Vienna with NYO
 6/16/94 and Vienna tel to Bureau 6/17/94.

Enclosed for Legat Vienna are the following:

- A. Surveillance logs dated 6/17/94.
- B. Photographs of surveillance targets from above surveillance 6/17/94.
- C. Photo log for same.
- D. Motor vehicle list for those vehicles observed during above surveillance conducted 6/17/94.

For the information of receiving offices,
 surveillance conducted at the YABLOKOFF FUNERAL HOME, 1978

- 2 - Director
- 2 - Legat Vienna (Enc) (281H-VN-222)
- 2 - New York
 - (1 - 92H-NY-229928)
 - (1 - 281H-NY-237731)

LRM:iah
 (6)

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Approved: _____ Transmitted _____

(Number) (Time)

281 H-NY-237731-139

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 26 1994 | |
| Per [REDACTED] | |

Coney Island Avenue, Brooklyn, New York identified numerous vehicles of the funeral attendees. The vehicle of VYACHESLAV KIRILLOVICH IVANKOV aka "YAPONCHIK" (NY file 281H-NY-237731), NY tags B14 4YW, a black 1994 Mercedes Benz, was observed but the surveillance group assigned was not able to photograph IVANKOV at the funeral. The Mercedes Benz is registered to WTL INTERNATIONAL, 425 Park Avenue, New York City, NY.

New York continues to attempt to identify the attendees at the funeral and will provide Vienna with these identifications as soon as possible.

New York is very appreciative of the assistance provided by legat vienna despite the limited lead time provided.

LEAD:

LEGAT VIENNA AT VIENNA, AUSTRIA

Will provide enclosed photographs to Austrian Police for any possible identification along with the following long distance calls made by IVANKOV via cellular telephone [redacted] (subscribed to by MEDIA WAVES, INC., 40 Vesey St., New York, NY)

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b7c

| Date | To | Duration in minutes |
|------|----|---------------------|
|------|----|---------------------|

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|--|--|--|

Legat Vienna will provide subscriber information and criminal background on recipients of above telephone calls.

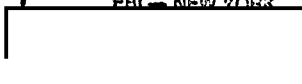
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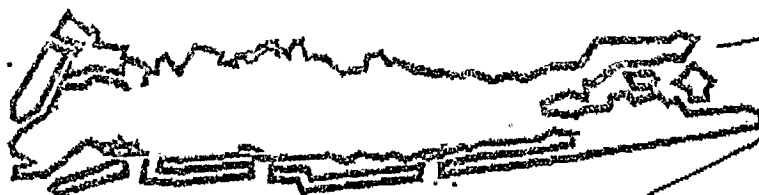
281 H NY 237731

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| AUG 10 1994 | |
| FBI - NEW YORK | |

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H/O

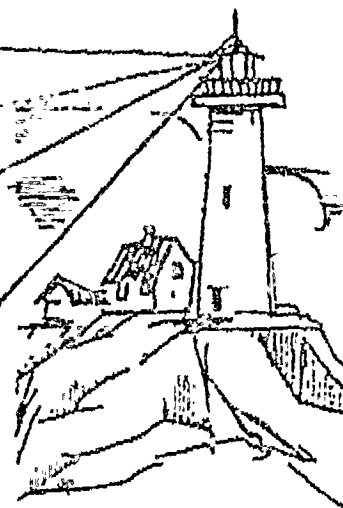
b6
b7C





Long Island Resident Agency

FBI FACSIMILE COVERSHEET



CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: — — —

Sender's Initials: — — —

Number of Pages: — — —

To: NEW YORK / C-24
(Name of Office)

Date: 8-12-94

Facsimile number: 212-335-2714

Attn: SA
(Name) Room Telephone No.

b6
b7C

From: LIRA
(Name of Office)

Subject: U.S. PROBATION MEMO:
DATED 8/11/94
"ДЮДУЧУКЕ"

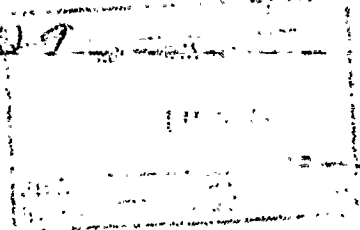
Special Handling Instructions: HAND CARRY TO SA

Transmitter's Name: SA

Telephone: 212-335-2714

Transmitter's Facsimile Number: 516-753-0429

Received: _____
BY _____
DATE _____



M E M O R A N D U M

DATE August 11, 1994

REPLY TO
ATTN OF:[redacted] *JS*
U.S. Probation Officerb6
b7C

SUBJECT: Vyacheslav Kirillovich Ivankov AKA Yaponchik - Little Jap

TO:

[redacted]
U.S. Probation Officers

Inasmuch as the aforementioned named officers oversee the activities of a number of individuals with Russian backgrounds, the following intelligence information is provided. According to agents of the Federal Bureau of Investigation, the above-named individual is considered by both U.S. law enforcement authorities and the Russian Ministry of Intelligence Affairs as being the "Russian Godfather". Specifically, Ivankov is purportedly involved in criminal activities in both the U.S. and Russia involving extortion, money laundering, bank and wire fraud, and an array of other illegal activities. Ivankov has a multiple entry visa and is regularly in the U.S. He is known to frequent both the Brighton Beach section of Brooklyn and the Rego Park section of Queens where there are many Russian emigres. A known hangout of his is a restaurant-bar known as the Paradise located in the Sheepshead Bay section of Brooklyn. A known girlfriend is an individual the name of [redacted] who is a permanent resident of the U.S. and is in Brighton Beach. On several occasions Ivankov has been known to travel to a firm known as WTL Inc./MGK Inc. located at 525 Park Avenue, Manhattan, New York. The president of this company [redacted] was previously convicted in federal court on a charge involving fraud by wire but is not known to be on active supervision this time. Another firm Ivankov is known to be involved with is Slavic Inc. located at 6 Neptune Avenue, Brooklyn, New York.

The foregoing information is provided to you for risk control purposes since Ivankov is considered to have enormous influence and power in the Russian community and those individuals involved in organized and sophisticated criminal activity. A photograph of Ivankov is attached for your review. The FBI considers the information contained herein to be sensitive and should not be disseminated to any individual other than law enforcement officials who have a bona fide need to know. Information obtained on Ivankov should be disseminated to participating Agents only.

R. Mc... Manhattan Office, (212) 335-2832 or Special Agent [redacted]

[redacted] Long Island Office, (516) 753-0130.

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Enclosure

cc:

[redacted]

PO

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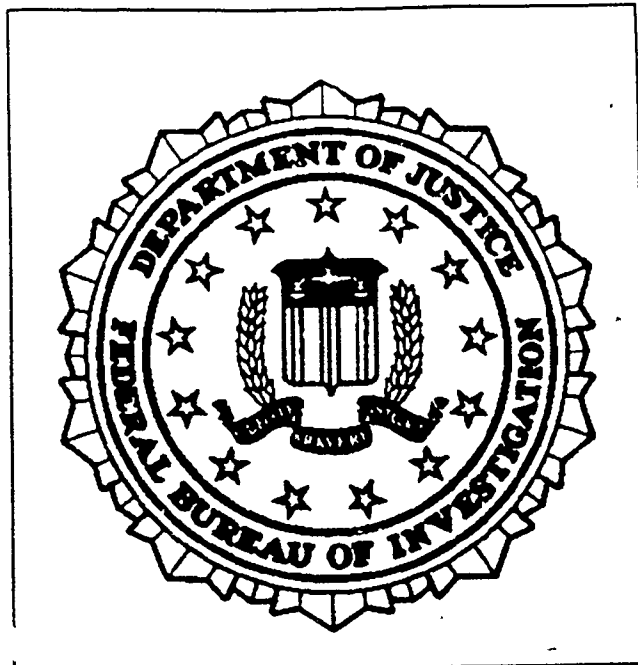
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| AUG 10 1994 | |
| FBI — NEW YORK | |
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F.B.I.
NEW YORK OFFICE



TO: DIRECTOR, FBI ATTN: SSA
(EAMLU OC/DOS#2)



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ATTN: 

OPERATIONAL INTELLIGENCE UNIT

DATE: 8/11/94

FAX #: 202-324-8161

FROM: SA 

C-24

NUMBER OF PAGES, INCLUDING THIS PAGE: _____

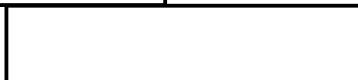
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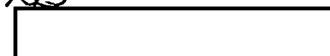
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THESE



RESULTS THANKS



***** -JOURNAL- ***** DATE AUG-11-1994 ***** TIME 11:18 *****

DATE/TIME = AUG-11 11:08
JOURNAL NO. = 24
COMM.RESULT = OK
PAGES = 04
FILE NO. =
DURATION = 00:09'04
MODE = XMT
STATION NAME =
TELEPHONE NO. = T 912023248161
RECEIVED ID = 202 324 8161
RESOLUTION = STANDARD

-F.B.I. NETWORK-

212 3352714- *****

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P 291646Z JUL 94

FM LEGAT VIENNA (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (281H-NY-248035)/PRIORITY/

BT

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CITE: //5560:VN241.210//

PASS: CID, LIAS SSA [REDACTED] CID, EAMLU, OC/DOS 2 SSA [REDACTED]

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[REDACTED] NEW YORK, SQUAD C-24.

SUBJECT: OLEG TIGAI, AKA; OC/DI-RUSSIAN ORGANIZED CRIME; OO:
VIENNA.

RE NEW YORK AIRTEL TO DIRECTOR, 7/26/94.

SURVEILLANCE PHOTOGRAPHS AND VEHICLE REGISTRATION
INFORMATION ENCLOSED WITH RE AIRTEL BEING FURNISHED THE
[REDACTED] FOR INFORMATION, INTEREST AND
POSSIBLE FURTHER IDENTIFICATION. LEGAT WILL FOLLOW AND ADVISE

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JUL 29 1994
FBI
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OF ANY IDENTIFICATIONS MADE AND CRIMINAL BACKGROUND
INFORMATION DEVELOPED.

SUBSCRIBER INFORMATION TO [REDACTED] TELEPHONE NUMBER [REDACTED]

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[REDACTED] WHICH WAS DIALED BY OLEG TIGAI, COMES BACK TO [REDACTED]

[REDACTED] NEE [REDACTED]

BORN [REDACTED]

RESIDING AT [REDACTED]

[REDACTED] AUSTRIA. THE [REDACTED]

[REDACTED] ARE OF THE OPINION THAT [REDACTED]

[REDACTED] OF VYACHESLAV KIRILOVICH IVANKOV. [REDACTED]

[REDACTED] BORN [REDACTED]

RESIDING AT [REDACTED]

[REDACTED] AUSTRIA, IS THE SON OF VYACHESLAV KIRILOVICH

IVANKOV.

SUBSCRIBER INFORMATION TO [REDACTED] WILL BE PROVIDED UPON
RECEIPT OF SAME.

[REDACTED] HAVE BEEN REGISTERED

TOGETHER WITH THEIR CHILDREN, [REDACTED]

SINCE 6/10/94, AT THEIR PARENTS' RESIDENCE, [REDACTED]

[REDACTED] VIENNA. IT HAS BEEN ESTABLISHED THAT THEY

MOVED FROM THE [REDACTED]

[REDACTED] IT HAS FURTHER BEEN DETERMINED THAT
PERMISSION TO RESIDE IN AUSTRIA HAS BEEN GRANTED THEM.

[REDACTED] IS THE REGISTERED OWNER OF A [REDACTED]

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[REDACTED] LICENSE PLATE NUMBER [REDACTED]

1
[REDACTED] ACCORDING TO INFORMATION DETERMINED BY THE [REDACTED]

[REDACTED] AS PROVIDED BY THE GENERAL PROSECUTOR OF THE RUSSIAN

FEDERATION, MOSCOW, AN INVESTIGATIVE INQUIRY HAS BEEN OPENED

IN RUSSIA AGAINST [REDACTED]

[REDACTED] AND OLEG TIAGAI FOR COMMITTING EXTORTION AND

PILFERING, IN PARTICULAR IN LARGE AMOUNTS. THE BASIS FOR

OPENING THE CRIMINAL PROCEEDING WAS A STATEMENT FROM [REDACTED]

[REDACTED]

ACCORDING TO THE ABOVE INVESTIGATION [REDACTED]

OFTEN LIVES IN [REDACTED] HE AND HIS LIFE'S PARTNER, [REDACTED]

[REDACTED] BORN [REDACTED] RESIDE AT THE [REDACTED]

[REDACTED] IT IS INTERESTING TO NOTE THAT THIS IS THE

ACCOMMODATION USED BY [REDACTED] SON OF VYACHESLAV

KIRILOVICH IVANKOV. CONFIDENTIAL, HOWEVER NOT CONFIRMED

INFORMATION, SUGGESTS THAT THIS HOTEL IS BEING USED BY

PAGE FOUR DE VIE 0005 UNCLAS

JAPONSEK'S GROUP AS A TOUCH-POINT STATION.

LEGAT HAS SUGGESTED TO THE AUSTRIANS THAT PERHAPS A MEETING WOULD BE ADVISABLE AT THIS TIME WITH THE NEW YORK SPECIAL AGENT RESPONSIBLE FOR THE IVANKOV INVESTIGATION TO DISCUSS AND COMPARE INFORMATION FROM THE INVESTIGATION AND EXPLORE AREAS OF FUTURE MUTUAL COOPERATION, TO INCLUDE A POSSIBLE JOINT UNDERCOVER OPERATION. LEGAT WOULD APPRECIATE COMMENTARY FROM FBI, NEW YORK RE THE PROSPECT OF TRAVEL TO VIENNA FOR THIS PURPOSE.

BT

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| AUG 10 1994 | |
| FBI - NEW YORK | |

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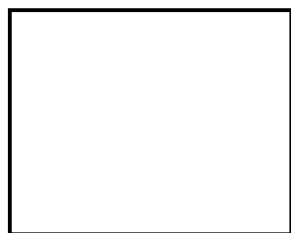
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U.S. PROBATION DEPT.

75 CLINTON STREET
BROOKLYN, N.Y. 11201-4201
FAX NO. (718) 330-7131

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Name: [Redacted], SA

Department: FBI

Fax Number: 212 - 335 - 2714

Telephone Number: _____

in Berlin -
US Embassy

Regarding: Fax to Berlin

at

Sender: [Redacted]

Telephone Number: (718) 330-7109

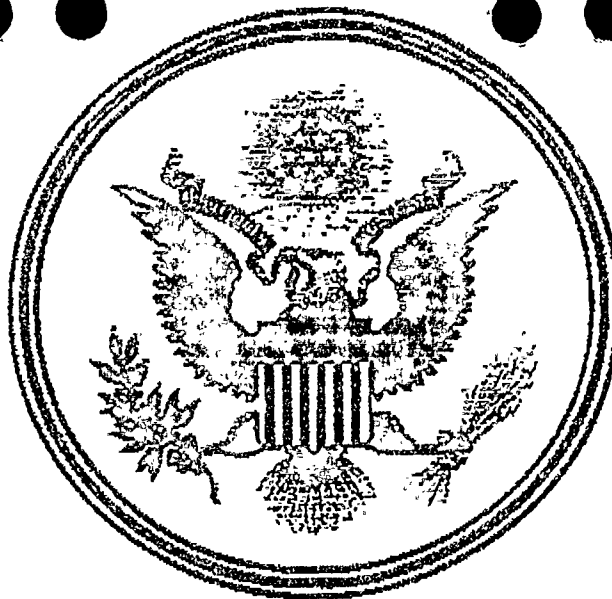
Page 4

Date: 8/10/94

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(see attached sheet)

Number of pages being sent including cover sheet: _____
If fewer pages are received, please contact the sender.

**U.S. PROBATION DEPT.**

**75 CLINTON STREET
BROOKLYN, N.Y. 11201-4201
FAX NO. (718) 330-7131**

Name:

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Department:

RSO/Police Liaison Coordinator A

Fax Number:

011-49302386289

U.S. Consulate
Berlin

Telephone Number:

Regarding:

Sender:

Date:

(718) 330-7109

Date:

8/10/99

Number of pages being sent including cover sheet: _____

If more pages are received, please contact the sender.

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK
PROBATION OFFICE75 CLINTON STREET, ROOM 405
BROOKLYN, NY 11201
718-130-2623STEWART H. BACKMILL
PROBATION OFFICERU.S. COURTHOUSE
2 UNIONDALE AVENUE
UNIONDALE, NY 11553-1250
516-485-7140COURTHOUSE
300 RABRO DRIVE
HAUPPAUGE, NY 11703
516-583-1105b6
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Here is a pedigree sheet on [redacted]
The date of birth with as other information
provided for [redacted]
to know if [redacted] anything else.

RE: [redacted]

PEDIGREE INFORMATION

DOB: [redacted]
POB: [redacted]
SS #: [redacted]
NATURALIZED CITIZEN (entered U.S. in [redacted])
FBI #: [redacted]

Home Address: [redacted]

Brooklyn, New York [redacted]

Parent Offense:

Conspiracy to Commit Wire Fraud and Transport
Stolen Property in Interstate Commerce.
(Subject and co-defendant were setting up phony
jewelry businesses where out of state vendors
would be defrauded when they received
counterfeit cashier's checks for their
merchandise.)

Sentence: Date sentenced 2/22/91 to 5 years Probation to expire
on 2/21/96.

Co-Defendants:

1) [redacted]

2) [redacted]

3) [redacted]

EMPLOYMENT: BYVI International Corp.
113 Lexington Ave.
New York, NY 10036
Ilya Volinsky and Leonid Morginov, President

OCIS
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Associate of Ivanov to travel
to Berlin on business - % (PN4)

Memorandum



To : SAC, DIVISION II
(281H-NY-237731) (P)

Date 7/12/94

From : SA [REDACTED] (C-24)

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Subject: VYACHESLAV KIRILLOVICH IVANKOV
AKA ET AL;
EEOC - RICO;
OO:NY

Captioned matter is currently on C-6 rotor. It should more appropriately be housed on C-24 rotor. Transfer of captioned case file to C-24 rotor is requested.

Handwritten: Still 7/15/94

- 1 - C-6 Rotor
- 1 - C-24 Rotor
- 1 - SSA C-6
- 1 - SSA C-24

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| SERIALIZED <input checked="" type="checkbox"/> | FILED <input checked="" type="checkbox"/> |
| JUL 14 1994 | |
| FBI - NEW YORK | |

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/18/94

TO : DIRECTOR, FBI
 ATTN: CID, OC/DB OPS 2

FROM : LEGAT, BANGKOK (281H-NY-237731) (P)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, AKA;
 ET AL;
 OC/DRUG INVESTIGATION;
 EURASIAN CRIMINAL ORGANIZATION;
 OO: NY

Re NY airtel, 8/2/94, (received at Bangkok 8/17/94).

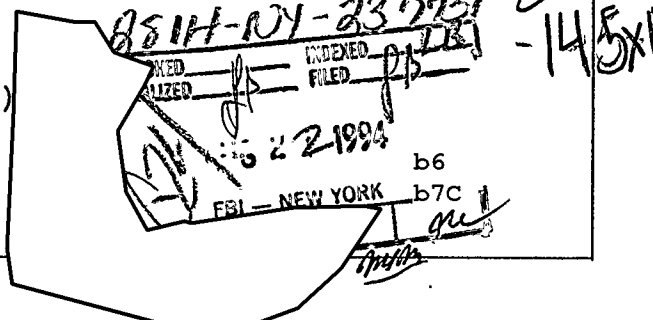
Enclosed for New York and FBIHQ is a copy of Bangkok teletype dated 8/16/94.

The subscriber to Bangkok, Thailand, telephone number 234-3910 is the Peninsula Hotel, 295/3 Suriwong Road, Bangkok, Thailand. Bangkok indices checks revealed no pertinent information.

As demonstrated in the enclosed teletype, there may be organized crime figures from the former Soviet Union in Thailand. Legat is awaiting response to inquiries listed in referenced teletype and will advise New York if any further pertinent information is developed.

NEW YORK is requested to advise Legat, Bangkok, if any further information is developed linking the subjects to Bangkok territory.

3 - Bureau (Enc.)
 (1 - LIAS) (sent direct)
 ② New York (281H-NY-237731) (Enc.)
 1 - Bangkok (281H-NY-237731)
 RPH/bb
 (6)



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Approved: _____

Transmitted _____

(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/16/94

FM LEGAT BANGKOK (281H-BK-0)
TO DIRECTOR FBI/PRIORITY/
FBI ATLANTA/PRIORITY/
FBI NEW YORK/PRIORITY/
LEGAT MADRID/PRIORITY/
LEGAT BONN/PRIORITY/
INFO LEGAT HONG KONG/ROUTINE/
BT

UNCLAS

CITE: //5820:BK290W.228//

PASS: HQS FOR SSA

FLU II, LIAS; ATLANTA PASS TO

SAVANNAH ITC.

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SUBJECT:

RUSSIAN ORGANIZED CRIME MATTER.

REQUEST OF FBIHQ:

LIAS, CHECK WITH INTERPOL TO DETERMINE WHETHER THERE ARE
OUTSTANDING WARRANTS OR NOTICES FOR

Approved: _____ Original filename: _____

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2 BK 281H-BK-0 UNCLAS

ON



(PROTECT IDENTITY -

INTERVIEWEE), MET WITH LEGAT BANGKOK AND PROVIDED THE
FOLLOWING INFORMATION:

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^PAGE 4 BK 281H-BK-0 UNCLAS

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LEADS:

SAVANNAH ITC, CONDUCT NCIC, CCH, AND [REDACTED] INQUIRIES ON
SUBJECT [REDACTED]

NEW YORK, CHECK LOGICAL SOURCES TO DETERMINE WHETHER

[REDACTED] IS OF INVESTIGATIVE INTEREST TO NEW YORK.

LEGAT BONN, AT RUSSIA, CONTACT LOGICAL SOURCES AND LAW
ENFORCEMENT OFFICIALS TO DETERMINE WHETHER [REDACTED] IS
INVOLVED IN CRIMINAL ACTIVITY WHICH MAY AFFECT THE UNITED
STATES. ALSO DETERMINE IF [REDACTED] IS A FUGITIVE FROM THE
FORMER SOVIET UNION.

LEGAT MADRID, CONTACT LAW ENFORCEMENT OFFICIALS TO
DETERMINE WHETHER [REDACTED] IS OF INVESTIGATIVE INTEREST IN
SPAIN.

^PAGE 5 BK 281H-BK-0 UNCLAS

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| AUG 18 1994 | |
| FBI - NEW YORK | |



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FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY
ONE ST. ANDREW'S PLAZA
NEW YORK, NY 10007

From: _____

Office Phone No.: _____

Fax Number: _____

No. pages (including cover sheet): _____

Date sent: _____

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CONFIDENTIAL U.S. ATTORNEY FACSIMILE COMMUNICATION

The information contained in this facsimile message, and any and all accompanying documents, constitute confidential information. This information is the property of the U.S. Attorney's Office. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this information in error, please notify us immediately by telephone at the above number and destroy the information.

To: _____

Office Phone No.: _____

Fax Number: _____

Remarks: _____

FBI

516-753-0130

516-753-0429

As we discussed.

MINISTRY OF THE INTERIOR
OF THE RUSSIAN FEDERATION
Committee for Investigations

103009, Moscow, Ogaryova St., 6

Tel.: 222-32-34; 222-34-95

Fax: 222-48-71; 201-57-71

No. 17/cor-1062

" 30 " XI, 1993

US Department of Justice,
Criminal Division

International Rogatory Letter

The Investigations Committee of the Interior Ministry of the Russian Federation expresses its respect to the competent judicial authorities of the United States of America and kindly requests their legal assistance in a criminal case.

The Investigations Committee takes advantage of this request to explain the legal status of the investigatory bodies in Russia.

According to the current Russian legislation, the preliminary investigation on criminal matters is entrusted to the investigators of the Prosecution Office, as well as to the investigators of the Interior bodies and of the security agencies. While performing the preliminary investigation, an investigator is authorized to independently take all decisions concerning the direction of the investigation and carrying out all necessary actions unless it is prescribed by the law to get the prosecutor's sanction, and he is fully responsible for

their timely and legal performing. The investigator is authorized to summon whatever person he deems to be necessary for interrogation or for giving an expert judgement; to detain and interrogate a person suspected of having committed a crime; to effect examinations, searches and other investigative actions; to demand that enterprises, institutions, organizations, officials and any persons concerned would produce documents and evidence which might be helpful in establishing the facts of the case; to demand that the auditing should be done; to give under his hand the requests on search and investigative activities (see Articles 70; 125; 127 of the Criminal Proceedings Code of the RSFSR).

The General Prosecutor of the Russian Federation and his subordinate prosecutors are authorized to supervise the enforcement of the laws and their strict observance by the investigatory bodies.

The requests for legal assistance in criminal matters are to be sent to the foreign States after proper examination carried out by the General Procurator's Office through the Ministry of Foreign Affairs of the Russian Federation.

In respect of this request, we inform you that this criminal case No. 81015/81664 on a largescale embezzlement of money means from the Central Bank of Russia, by using forged bank documents, is being investigated by the Investigations Committee of the Interior Ministry of the Russian Federation, which is the highest investigatory body within the framework of investigatory bodies of this Ministry. The General Procurator's Office of the Russian Federation is supervising this investigation.

The Investigations Committee assures the competent judicial authorities of the USA and the bodies, appointed to render assistance in this case, that this request is drawn up in strict accordance with the Russian legislation by the authorized body within its competence.

- 3 -

The requested investigative actions on the territory of the USA are necessary for complete, comprehensive and objective preliminary investigation and for subsequent court hearing.

The Investigations Committee therefore guarantees that any information or document, obtained as a result of this request, will be used only for the purpose of investigation, or as an evidence in court, and are not liable to be used for political or military aims.

Established Facts of This Case

The Investigations Committee of the Interior Ministry of the Russian Federation investigates the criminal case No. 81015/81664 on the embezzlement of monetary means in the Central Bank of Russia by using forged bank documents.

While investigating one of the episodes of the criminal case it was established that in March, 1992, Timofeyev Victor Mikhailovich, assistant director of the private enterprise "KANT" (Moscow), concluded several agreements on the joint activity with unidentified persons posing as the heads of commercial, but actually non-existing enterprises. Basing on these agreements and using bank documents, the monetary means to the total sum of 1.6 billion roubles have been received on the account of the KANT company. These funds have been credited by the bank into the account of the KANT company. However, the investigation established that the bank documents (credit bank notes and payment orders) had forged seals and stamps of commercial banks and enterprises of the Chechen Republic and that these monetary means had been credited into the account of the KANT company illegally. Further on, Timofeyev V.M. illegally transferred these means to other enterprises, converted them via different commercial firms, banks, transferred the funds abroad, and received part of this money in cash, thus inflicting heavy material damage to the Central Bank of Russia.

According to the Russian criminal legislation, the activities of the persons participating in these illicit operations, according to Article 93-1 of the Russian Federation Penal Code, are qualified as a large-scale embezzlement of State-owned money means by defrauding.

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In March and April of 1992, Timofeyev V.M. transferred part of the total sum of illegally-obtained money (403 million roubles) into the account of the private enterprise TRAMP (Moscow) which at that time was [REDACTED]

The latter, in his turn, transferred the major portion of the money, received from the KANT company, to the SOVFINTRADE joint stock company for acquiring US dollars. Subsequently, 2.123.460 US dollars, gained in the course of this operation, have been transferred to SIGNET BANK MARYLAND (OWINGS MILLS OFFICE, 10345 REISTERSTOWN RD., OWINGS MILLS, MD 21117, BANK NUMBER 052000016, Acc. No. 440-0152965) for the benefit of the firm T. and B. International Trade Corporation to secure the contract of the TRAMP enterprise with that firm, dated March 15, 1992, on the delivery of various goods to Russia (Vostochny port, town of Nakhodka).

Besides, in April of 1992, via the Moscow STOLICHNY bank the TRAMP enterprise transferred into the account of the same firm, to the same bank, 135.380 US dollars (the contract is not dated and does not specify the goods). At present, the investigatory bodies do not have any information on the delivery of such goods to Russia and assume that the contract has been concluded solely for transferring the money abroad.

In the period from the 15th to the 22nd of May, 1992, Timofeyev V.M. was in the USA on the invitation of [REDACTED] born in [REDACTED] native of the town of [REDACTED] who at that time lived at the following address: [REDACTED]

[REDACTED]
where, judging by the circumstances of the case, he was involved in cancelling the agreements with the T. and B. International

Trade Corporation and in placing the money, received by that firm from the TRAMP enterprise, into the New-York bank MANUFACTURER HANOVER TRUST CO. (350 FIFTH AVENUE SUITE 925 EMPIRE STATE BUILDING, NEW-YORK, NY 10118). This is confirmed by the given bank notification (filed to the criminal case) on opening the personal account No. 0230716757-65 ABA 021000306 in the name of Timofeyev V.M.

[redacted] stayed in the USA at the same period of time.

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On May 29, 1992, Timofeyev V.M. was killed in Moscow, near his flat, by using a fire-arm. This crime remained undisclosed.

The materials of the case testify that the murder of Timofeyev V.M. might be committed for eliminating him as a participant of the embezzlement by using forged bank documents as well as for taking possession of the monetary means available on his account at the MANUFACTURER HANOVER TRUST CO.

Personal Particulars

Timofeyev Victor Mikhailovich; born January 14, 1956; native of village Shushenskoye, Krasnoyarsk territory; Russian national; citizen of Russia; lived at the address: Moscow, Rinsky-Korsakov St., 12, flat 199; registered at the address: Rostov, Pushkinskaya St. 107-4 "a"; worked as an assistant director of the private enterprise KANT (Moscow); has been previously convicted for embezzlement of State-owned property in superlarge amounts according to Article 93-1 of the Russian Federation Penal Code; possessed a passport for travelling abroad, OK-II No. 783053.

On May 29, 1992, Timofeyev was killed in Moscow.

[redacted] born [redacted]
[redacted]

- 6 -

[REDACTED]

At present, his whereabouts is not established.

[REDACTED] born [REDACTED]

[REDACTED]

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Requested Assistance in the Territory
of the USA

To effect the comprehensive and objective investigation of this case and its consideration in the court, the Committee for Investigations of the Interior Ministry of the Russian Federation kindly requests the competent authorities of the United States of America to carry out the following measures:

1.1. Date of establishment of the T. and B. International Trade Corporation; place and time of registration; subjects of activities; location of affiliate banks and representative offices; in what banks the accounts are available?

1.2. Who and where concluded the agreements, dated March 15, 1992, and the agreements without date in the name of the firm with the private enterprise TRAMP (Moscow, Russia)? Did the firm have financial technical and other capabilities for fulfilling the contracts and were these contracts realized? What mutual settlements between the sides according to these contracts were performed?

1.3. On what grounds the monetary means in the amount of 2.123.460 and 135.380 US dollars, transferred from Russia, were credited into the account of the firm? When were these funds received?

1.4. What are the particulars of the delivery by the firm of the goods to Russia on the basis of the contracts concluded with the private enterprise TRAMP (Moscow)?

1.5. What part did [redacted] and Timofeyev V.M. take in concluding, realizing or cancelling the contracts?

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1.6. What is the role of the firm in placing the currency into the personal account of Timofeyev V.M., No. 0230716757-65 ABA 021000306, at the bank MANUFACTURER HANOVER TRUST CO.?

2. To Withdraw in the firm T. and B.
International Trade Corp.:

2.1. The contract, dated March 15, 1992, and the contract without date, concluded with the private enterprise TRAMP (Moscow, Russia), as well as book-keeping and other documents confirming the performed currency payments, and the operations on execution of these contracts.

2.2. The documents (book-keeping and others) testifying to the relations between the firm and citizens [redacted] and Timofeyev V.M.

2.3. The documents on the cancellation of the contracts if the latter have not been executed.

3. To withdraw in the SIGNET BANK MARYLAND
(OWINGS MILLS OFFICE, 10345 REISTERSTOWN RD.,
OWINGS MILLS, MD 21117, BANK NUMBER 052000C16,
Acc. No. 440-0152965):

3.1. The documents (or their certified Xerox copies) confirming the receipt from Russia of the funds in the amount of 2.123.460 and 135.380 US dollars into the account of the T. and B. International Trade Corp.

3.2. The documents (or their certified Xerox copies) indicating the subsequent use of the above-mentioned monetary

means by the firm T. and B. International Trade Corp.

4. To withdraw in the bank MANUFACTURER HANOVER TRUST CO. (350 FIFTH AVENUE SUITE 925 EMPIRE STATE BUILDING, NEW-YORK, NY 10118):

4.1. The documents (or their certified Xerox copies) on opening the bank account No. 0230716757-65 ABA 021000306 in the name of Timofeyev V.M.

4.2. The documents (or their certified Xerox copies) showing the sources which form the deposit and indicating the subsequent utilization of the monetary means.

5. To establish whether [] lives in New-York; where and in what capacity he works; how he is characterized (whether he has ties with the criminal world); whether he visited Russia (if he did, when and in what connection).

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6. To interrogate [] as a witness by posing the following questions to him:

6.1. Is he familiar with Timofeyev V.M. for a long time? When, where and under what circumstances did he make acquaintance of Timofeyev V.M.? In which way and through whom did they maintain mutual relations?

6.2. Is he familiar with []? If yes, what is the nature of their interrelations?

6.3. With what aim did he prepare the invitation for Timofeyev V.M. to visit the USA? Did Timofeyev V.M. visit the USA alone or with someone else (with whom namely)? Did Timofeyev V.M. have the currency with him? Which currency and in what amount did he possess? What was he doing in the USA? What matters and with whom did he solve?

6.4. What information on the work of Timofeyev V.M. in the private enterprise KANT, on the persons financing this

enterprise, on business deals between Timofeyev V.M. and [redacted] as well as on the currency placed by Timofeyev V.M. in the bank MANUFACTURER HANOVER TRUST CO., is known to [redacted]?

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6.5. Did Timofeyev V.M. give [redacted] or other persons (known to him) the permission for using his personal account in the bank? Did Timofeyev V.M. inform [redacted] of his plans for the future?

6.6. What is known to [redacted] on the murder of Timofeyev V.M. and on the possible causes of this crime?

The Committee for Investigations of the Interior Ministry of the Russian Federation requests the judicial authorities of the United States of America to perform the above-listed investigatory actions on criminal case No. 81015/81664 and expresses its readiness, on a reciprocal basis, to render a similar legal assistance to the American Side whenever the latter requests it.

Thank you in advance for cooperation in this matter. Taking advantage of this request to the competent judicial authorities of the United States of America, we assure you of our highest esteem.

Appendices: - excerpt from the Penal Code of the RSFSR (one sheet);
- decision on withdrawal of documents (three sheets);
- copy of bank notification (one sheet);

Yours truly,

SHUMEIKO S.I.,
Deputy Head of Department,
Committee for Investigations,
Ministry of the Interior of the Russian Federation

- 10 -

DECISION

on Withdrawal of Documents

Moscow

November 30, 1993

Having examined the materials of criminal Case No. 81015/81664, justice colonel SHUMEIKO S.I., deputy head of Department of the Investigations Committee of the Russian Federation Interior Ministry,

ESTABLISHED the following:

The Investigations Committee of the Interior Ministry of the Russian Federation investigates the criminal case No. 81015/81664 on the embezzlement of monetary means in the Central Bank of Russia by using forged bank documents.

While investigating one of the episodes of the criminal case it was established that in March, 1992, Timofeyev Victor Mikhailovich, assistant director of the private enterprise KANT (Moscow), concluded several agreements on the joint activity with unidentified persons posing as the heads of commercial, but actually non-existing enterprises. Basing on these agreements and using bank documents, the monetary means to the total sum of 1.6 billion roubles have been received on the account of the KANT company. These funds have been credited by the bank into the account of the KANT company. However, the investigation established that the bank documents (credit bank notes and payment orders) had forged seals and stamps of commercial banks and enterprises of the Chechen Republic and that these monetary means had been credited into the account of the KANT company illegally. Further on, Timofeyev V.M. illegally transferred these means to other enterprises, converted them

via different commercial firms, banks, transferred the funds abroad, and received part of this money in cash, thus inflicting heavy material damage to the Central Bank of Russia.

In March and April of 1992, Timofeyev V.M. transferred part of the total sum of illegally-obtained money (403 million roubles) into the account of the private enterprise TRAMP (Moscow) which at that time was headed by [REDACTED]

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The latter, in his turn, transferred the major portion of the money, received from the KANT company, to the SOVFINTRADE joint stock company for acquiring US dollars. Subsequently, 2,123,460 US dollars, gained in the course of this operation, have been transferred to SIGNET BANK MARYLAND (OWINGS MILLS OFFICE, 10345 REISTERSTOWN RD., OWINGS MILLS, MD 21117, BANK NUMBER 052000016, ACC. No. 440-0152965) for the benefit of the firm T. and B. International Trade Corporation to secure the contract of the TRAMP enterprise with that firm, dated March 15, 1992, on the delivery of various goods to Russia (Vostochny port, town of Nakhodka).

Besides, in April of 1992, via the Moscow STOLICHNY bank, the TRAMP enterprise transferred into the account of the same firm, to the same bank, 135,380 US dollars (the contract is not dated and does not specify the goods).

In the period from the 15th to the 22nd of May 1992, Timofeyev V.M. was in the USA on the invitation of [REDACTED] born in [REDACTED] who at that time lived at the following address: [REDACTED]

[REDACTED] New-York [REDACTED] where judging by the circumstances of the case, he was involved in cancelling the agreements with the T. and B. International Trade Corporation and in placing the money, received by that firm from the TRAMP enterprise, into the New-York bank MANUFACTURER HANOVER TRUST CO. (350 FIFTH AVENUE SUITE 925 EMPIRE STATE BUILDING, NEW-YORK, NY 10118). This is confirmed

- 12 -

by the given bank notification (filed to the criminal case) on opening the personal account No. 0230716757-65 ABA 021000306 in the name of Timofeyev V.M.

Considering all stated above, bearing in mind that the above-listed US firm and banks keep the documents essential for investigating the criminal case, and following the Articles 32; 167 of the Criminal Proceedings Code of the RSFSR, SHUMEIKO S.I.

D E C I D E D:

To request the competent judicial authorities of the United States of America to withdraw the following documents or their certified Xerox copies.

1. To withdraw in the firm T. and B.
International Trade Corp.:

1.1. The contract dated March 15, 1992, and the contract without date, concluded with the private enterprise TRAMP (Moscow, Russia), as well as book-keeping and other documents confirming the performed currency payments and the operations on execution of these contracts.

1.2. The documents (book-keeping and others) testifying to the relations between the firm and citizens [REDACTED] and Timofeyev V.M.

1.3. The documents on the cancellation of the contracts if the latter have not been executed.

2. To withdraw in the SIGNET BANK MARYLAND (OWINGS MILLS OFFICE, 10345 REISTERSTOWN RD., OWINGS MILLS, MD 21117, BANK NUMBER 052000016, Acc. No. 440-0152965):

2.1. The documents (or their certified Xerox copies) confirming the receipt from Russia of the funds in the amount of 2.123.460 and 135.380 US dollars into the account of the T. and B. International Trade Corp.

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2.2. The documents (or their certified Xerox copies) indicating the subsequent use of the above-mentioned monetary means by the firm T. and B. International Trade Corp. (bank statement, payment orders).

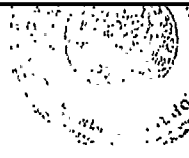
3. To withdraw in the bank MANUFACTURER HANOVER TRUST CO;
(350 FIFTH AVENUE SUITE 925 EMPIRE STATE BUILDING,
NEW-YORK, NY 10118):

3.1. The documents (or their certified Xerox copies) on opening the bank account No. 0230716757-65 ABA 021000306 in the name of Timofeyev V.M.

3.2. The documents (or their certified Xerox copies) showing the sources which form the deposit and indicating the subsequent utilization of the monetary means.

SHUMBIKO S.I.
Deputy Head of Department,
Committee for Investigations,
Ministry of the Interior
of the Russian Federation

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For reference

EXCERPT

from the Penal Code
of the RSFSR

Article 93. Embezzlement of the State-owned or public property by fraud.

Taking possession of the State-owned or public property by fraud or by breach of trust - is liable to imprisonment for a term up to three years, or to corrective labour for a term up to two years, or to a fine from one to five minimum monthly wage rates.

Repeated fraud or fraud committed by a group of persons according to a preliminary agreement -

is liable to imprisonment for a term up to six years, with or without confiscation of the property, or to corrective labour for a term from one to two years, with or without confiscation of the property.

Fraud inflicting serious damage to the State or to a public organization, or fraud committed by an extremely dangerous recidivist -

is liable to imprisonment for a term from five to fifteen years, with confiscation of the property.

Article 93-1. Embezzlement of the State-owned or public property in superlarge amounts.

The Embezzlement of the State-owned or public property in superlarge amounts, irrespective of the method of embezzlement (Articles 89 thru 93), -

is liable to imprisonment for a term from eight to fifteen years, with confiscation of the property.

"The copy is true"

SHUMBIKO S. S.
Deputy Head of Department, Committee for
Investigations, Ministry of the Interior
of the Russian Federation

TRAN SPORTSWEAR INC.

350 FIFTH AVE., SUITE 925 EMPIRE STATE BUILDING, NEW YORK, N.Y. 10118
TEL: (212) 695-9111 FAX: (212) 629-6841 TELEX: 427140 TRCT UI
695-0828

Account Name:

VIKTOR TIMOFEEV

Bank Name:

MANUFACTURER HANOVER TRUST CO.
350 FIFTH AVENUE
NEW YORK, NY 10118

Account Number:

0230716757-65

ABA # 021000306

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/2/94

TO : DIRECTOR, FBI
 (ATTN: SSA [REDACTED] OC/DOS #2 EAMLU
 AND SSA [REDACTED] LIAS, FLU 2)

FROM : DADIC, NEW YORK (281H-NY-237731) (P)

SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV,
 AKA ET AL; OC/DRUG INVESTIGATION;
 EURASIAN CRIMINAL ORGANIZATION;
 OO:NY

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Re BN tels to Director 3/18/94 AND 3/29/94 and NY
tel to Director 6/15/94 captioned as above.

For information of receiving offices, subject
VYACHESLAV KIRILLOVICH IVANKOV aka "YAPONCHIK" (LITTLE
JAPANESE) arrived in the United States in 1992 to form
business ties in the United States and according to the
Ministry of Internal Affairs (MVD) of the Russian Republic to
establish his own organized crime structure in the United
States.

Creation of this structure was sanctioned by
prominent crime bosses in Russia known as "Thieves in Law"
(vory v zakonie in Russian). These "thieves in law" number

- 4 - Bureau
- 2 - Legat Athens
- 2 - Legat Bangkok
- 2 - Legat Bern
- 2 - Legat Paris
- 2 - Denver
- 2 - Newark
- ① - New York

*RETS ENTERED IN
FIMS AS OF
8/10/94*

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281H-NY-237731

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| AUG 9 1994 | |

Approved: _____ Transmitted _____

(Number)

(Time)

Per

[Signature]

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approximately 700 and are feared and respected by not only the criminal populations within the Russian Republic but also within Russian emigre groups throughout the world.

Following entry, IVANKOV has created or has played a role in the creation of several front companies to enable other Russian "businessmen" to enter the United States.

IVANKOV has extensive contacts throughout the United States and Europe and has within the last 18 months traveled to Denver, Los Angeles, San Francisco, and been outside of the United States for two months in Austria.

IVANKOV's organization is involved in extortion, fraud, money laundering, and narcotics trafficking.

IVANKOV is described as follows:

| | |
|-----------------|---|
| Name: | VYACHESLAV KIRILLOVICH IVANKOV |
| Alias(es): | YAPONCHIK, JAPANESE, LITTLE JAP, JAPONCIK, VIACHESLAV IWANJKOW |
| Ethnic: | Russian |
| Sex: | Male |
| Race: | Caucasian |
| DOB: | 2/2/40, 1/2/40 |
| POB: | Russian |
| Height: | 5'8" |
| Weight: | 180 lbs |
| Hair: | Light brown |
| Eyes: | Brown |
| Photo: | NY 281H-237731-30 MM 281H-63157-43 |
| SSAN: | 088-80-2518 |
| Miscellaneous: | Russian passport 476032, 2/7/92 2/7/97 Sometimes wears gold rim glasses. |
| Residences: | 31-01 Ocean Parkway 6T, Brooklyn, NY 1500 Hornell Loop 2E, Brooklyn, NY Denver, Boston, Moscow, Vienna. |
| Businesses: | Slavic Inc. 6 Neptune Avenue, Brooklyn, NY (718) 891-1900, FAX (718) 891-1903 |
| Family members: | Son |
| Travel: | Germany - 3/92 U.S. - 3/12/92 Boston - 4/13/93 Russia - 5/5/93 Austria - 2 or 3/93 U.S. - 3/93 |

Arrest record: 1/1/82 in Soviet Union
Miscellaneous: "thief in law"
Head of Russian OC in U.S.
Gambling interests.

On 6/2/94, through service of an administrative subpoena, IVANKOV was determined to utilize cellular telephone number 917-856-9634. This number is subscribed to by MEDIA WAVES, INC. Attn: [REDACTED] 90 West Street, New York, New York. MEDIA WAVES apparently operates a bank of telephones which are leased to individuals such as subject. A contemporaneous billing order has been obtained in the Southern District of New York for 917-856-9634.

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Receiving offices are requested to identify subscribers to telephone numbers called by subject and conduct appropriate

LEADS:

NEWARK DIVISION

AT NEWARK, NJ.

| DATE | WHERE TO | DURATION |
|------|----------|----------|
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DENVER DIVISION

AT DENVER, COLORADO

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AT VAIL, COLORADO

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LEGAT BANGKOK, AT THAILAND

| DATE | WHERE TO | DURATION |
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LEGAT BERN, AT SWITZERLAND

| DATE | WHERE TO | DURATION |
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LEGAT ATHENS, AT TURKEY

| DATE | WHERE TO | DURATION |
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LEGAT AUSTRIA

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LEGAT PARIS

DATE

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| AUG 15 1994 | |
| FBI - NEW YORK | |

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NON-SECURE

F.B.I.
NEW YORK OFFICE



TO: LEGAT, BONN

ATTN: ALAT

b6
b7C

DATE: 8/11/94

FAX #: 011 49 228 330894

FROM: SA

C-24, NYO

NUMBER OF PAGES, INCLUDING THIS PAGE: 2

REFERENCE/MESSAGE:

THIS INFO. UPDATES 8/10/94 FAX
RE: [REDACTED] (A CLOSE ASSOCIATE
OF IVANKOV) 281 HNY 23773)

ITINERARY [REDACTED]

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- 1) KO-MA-SH International Trading Company
Augsburger Strasse 25
Berlin, Germany

(name of person with whom subject will meet was not provided)
While in Berlin subject states that he will stay at the Hotel
Berlin.

2) [REDACTED]

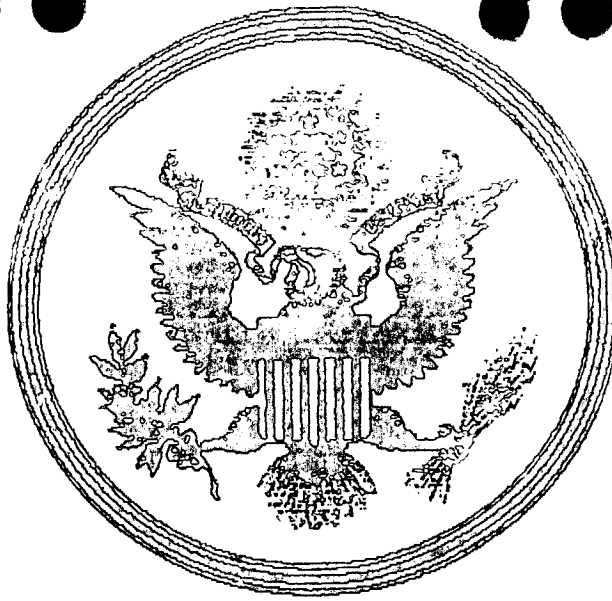
~~subject stays at the Royal Windsor Hotel in Brussels~~

** Note that subject ~~both the above named companies~~
manufacture a product called "BEEF IN JUICE"

VER DATES-

, 1994 - August 21, 1994

For further information contact USPO [REDACTED] at
[REDACTED]



U.S. PROBATION DEPT.

75 CLINTON STREET
BROOKLYN, N.Y. 11201-4201
FAX NO. (718) 330-7131

Name:

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b7c

Department:

FBI

Fax Number:

212-330-7131

Phone Number:

Regarding:

Therapy

Sender:

Phone Number:

718-330-7131

Date:

8/10/94

Number of pages being sent, including cover sheet. If fewer pages are received, please contact the sender.

***** -JOURNAL- ***** DATE AUG-12-1994 ***** TIME 09:32 *****

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JOURNAL NO. = 13
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-FBI NEW YORK OFFICE

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| FBI NEW YORK | |

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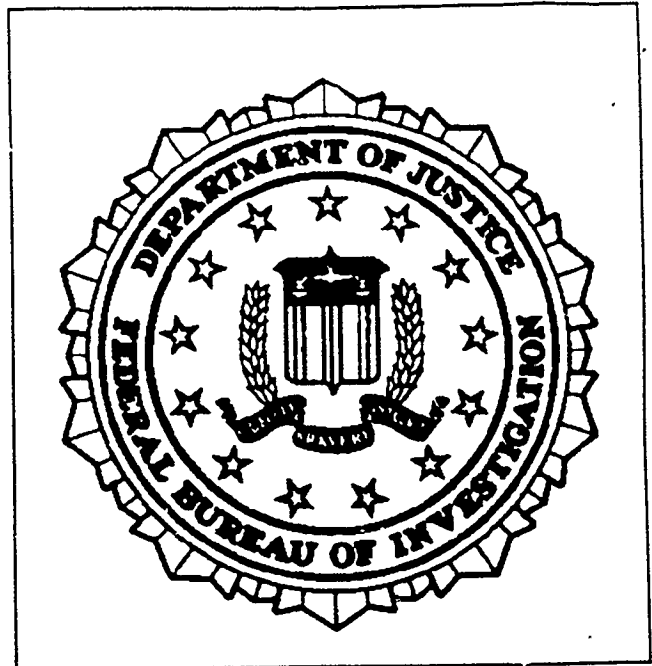
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SECURE

F.B.I.
NEW YORK OFFICE

SEND ON: 8/11/94
BY: C.B.
TIME: 10:49AM



TO: LEGAT, VIENNA

/O US EMBASSY VIENNA

ATTN: ALAT

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DATE: 8/10/94

FAX #: 011 431 340 695

FROM: SA

C-24

NUMBER OF PAGES, INCLUDING THIS PAGE: ~~3~~ 4

REFERENCE/MESSAGE:

I WAS FINALLY ABLE TO LOCATE
THIS ARTICLE. THE LAST PAGE IS A MEMO
FROM THE MVD WHICH PROVIDES TEL NO. FOR YAPONCHIK

братом нашли с простреленными головами в «девятке» в юрте около ГСК «Мали». Другого грузинского автомата- Арсена Микеладзе, убитого в Москве, расстрелявшего автоматов при посещении его Тбилиси.

вестного московского «во-законе» по кличке Фрол уже совсем странно. «Зал» его лучший друг, «брат» а Соломатин. Подъехал к ю, где в этот момент шла ентация, вызвал Фрола на / и пустил пулю в живот. м, правда, пытался скрыть-о машина Соломатина, по-зная гранатой, сгорела, а амого, раненого, охранни-ора в законе» увезли в не-стном направлении. Скорее

сами «загасились», то есть бес-следно исчезли.

Уголовный мир переходит в Москве на «военное положение». Делается это по уже отработанной схеме. Жены, дети прячутся или вообще увозятся в другие города. На квартирах предводителей сажаются засады из вооруженных «быков», а сами они скрываются по съемным, «хазам» или в больницах под чужими именами. В преддверье, грядущих осложнений завозят крупные партии ору-жия. Вызывают иногородние «бригады».

По некоторым сведениям, в Москве появился еле оправившийся от раны Роспись. Одна из основных особенностей этого весьма авторитетного в своей

клетницы, дымовые шашки, спец-патроны...

Как поведут себя фашисты-непонятно. Неясна роль в сегод-няшних и будущих событиях других известных людей. Пока все затанцевало. И, видимо, зада-ются, как, впрочем, и люди с другой, правоохранительной стороны, одним вопросом: что же на самом деле происходит?

БУНТ МОЛОДЫХ

Так кто же на самом деле убивает «крестных отцов»? Как-то в разговоре со мной один высокопоставленный сотрудник МВД РФ поделился: «В борьбе с организованной преступностью мы допустили страшную ошибку. Сосредоточили основное внимание на авторитетах стар-шего и среднего возраста, упус-тив из виду уголовный молоде-няк. За последние шесть лет в этой специфической среде на крови и «разборках» выросло «отмороженное» поколение лю-дей, не признающих никаких правил, циничное, изобретатель-ное, не останавливающееся ни перед чем...»

Первыми опасность, по всей видимости, почувствовали сами «крестные отцы», высунувшись из подполья с разговорами о сво-ей незаменимости. О том, что лишь с их помощью и при их со-трудничестве возможна какая-то стабильность в преступной среде. Мол, убери «воров в законе» — начнется хаос и уголовный бес-предел. И как вывод: лишь со-трудничая с ними, можно навести порядок в российских городах. Увы, такие идеи пришлись по вку-су многим чиновникам.

Однако все уже было давно не так. Формально всевластные «воры в законе» уже довольно слабо контролировали своих мо-лодых воспитанников и очень им мешали. Без сомнения, в серии убийств авторитетов сыграли ам-биции уголовной молодежи, расчищающей себе путь к вла-сти и деньгам.

КГБ И «ВОРЫ В ЗАКОНЕ»

Однако есть причины думать, что не все обстоит так просто...

... До сих пор покрыта тай-ной деятельность бывшего КГБ в уголовной среде, особенно ак-тивно развернувшаяся с послед-ней трети восьмидесятых годов. Криминальные авторитеты, лю-то ненавидевшие «ментов», к со-трудникам госбезопасности отно-сились куда более лояльно. По рассказам офицеров внутренней службы, много лет отработав-ших в исправительно-трудовых колониях, «крестные отцы» в ла-герьх и тюрьмах на контакт с местной администрацией почти никогда не шли. Зато часто тре-бовали встреч с представителя-ми региональных служб КГБ, причем достаточно высокого ранга. Отказа, как правило, не получали. Но о чем говорилось за плотно закрытыми дверями-никому не известно.

А средства, чтобы склонить к сотрудничеству, у госбезопасно-

сти были. В пятидесятые—шести-десятые годы в ИТУ существова-ла крайне жестокая практика - осужденного «вора в законе» ставили в такие условия, что ему приходилось выбирать между мучительным концом или собст-венноручным отказом от почет-ного сана. Выбирали обычно от-каз. Время прошло, но ни одна из этих знаменитых расписок так и не увидела свет. Они сели в архивах спецслужб.

Под угрозой передачи «по-зорного листа» товарищам «во-ров» легко склоняли к сотрудни-честву. А, оказав несколько «услуг», они попадали в полную зависимость. Но и КГБ расплачи-валось за «помощь»: закрывая глаза на «шалости», смягчая приговоры, добывая досрочно-го освобождения из мест за-ключения. Скажем, старейший российский «вор в законе» Ран-тик Сафарян, осужденный к вы-шей мере за соучастие в убий-стве, довольно быстро оказался на свободе.

Сотрудничали с госбезопас-ностью и более «молодые» «воры в законе». Много в свое время говорилось о том, что знамени-тый Япончик, будучи осужден, пошел на сделку с «органами». Так это или нет—узнать, возмож-но, не придется никогда. Но ос-вободился он намного раньше положенного срока и тотчас без-всяких помех оказался в США. Если вспомнить, что из своего прекрасного заокеанского дале-ка он руководит, чуть ли не са-мыми боеспособными группир-овками в Москве, то легко представить, что могут те, кто управляет им самим.

Достаточно много говори-лось о сотрудничестве с госбез-опасностью знаменитого «вора в законе» Сильвестра.

Имели своих людей сотру-дники КГБ и среди чеченских группировок, причем в весьма большом количестве. И пользо-вались их услугами. Например, с бывшим подручным Султана Арби связана одна загадочная история. Как-то в Москве на Ярославском шоссе он был за-держан с автоматом на угнан-ной машине. Однако боевика тут же отпустили и лишь через два дня объявили федеральный розыск. Его брата милиция по-вила с пистолетом в Чертаново и тоже отпустила, ничего не объ-являя.

Неизвестно, что из этого бо-гатейшего «архивного» наслед-ства перешло преемникам КГБ, как это и в каких целях исполь-зуется. Но нет никаких сомне-ний, что, используя столь мо-щные рычаги, можно руками уго-ловников убирать неудобных и, умело все спланировав, устраи-вать беспорядки, развязывать кровавые войны между преступ-никами.

Мстить за убитых в преступ-ных кланах обычно начинают по-сле сорока дней со дня смерти. Этот срок после гибели Султана приходится на конец апреля, по-сле Отари Квантришвили на на-чало мая.

Счастливей тебе, Москва, Пасхи и Первомай!..

ВОРОВ. ЗАКОНЕ



о, среди живых он сегодня исплится...

НА ВОЕННОМ ПОЛОЖЕНИИ

так, начало 1994 года стало льным для уголовной элиты. перечислили лишь несколько лучаев. Количество отда-насилственно Богу душу ов в законе» и авторитетов ому подсчету не поддается. х очень немало.

сегодня боевики чеченской ировки ищут Захара и бли-их его помощников, Яшу и ра - «балашихинских отмо-ов». За их квартирами уста-ено постоянное наблюдде-«пасут» жилища любовниц, а, где они обычно бывают, ораны, казино. Приказ - по-е убивать, а постараться. живыми, чтобы можно оговорить. Но все безре-татно За пару дней до ства они прятали семью, а

среде бандита - лютая ненависть к кавказцам, любимая мечта - вышибить их всех до единого из российской столицы. Это вполне по вкусу боевикам из Русского национального единства, заяв-завшим за последнее время тес-нейшие связи с солнцевской преступной группировкой. По-знакомились во время «разбо-ра» конфликта между двумя бизнесменами и вполне пона-равились друг другу. Говорят, что лидер российских фашистов Баркашов неоднократно встре-чался с одним из предводителей солнцевской «бригады» Дави-дом. После разгрома октябрь-ского мятежа члены РНЕ прода-ли его уголовникам немало ору-жия, что-то даже подарили. Кое-что, возможно, из этой партии сотрудники органов вну-тренних дел обнаружили на од-ной из «баз» Давида в пансион-ате у подмосковного Калинин-града: автоматы АКСУ с глушите-лями, пистолеты, гранаты, ра-

руженных «разборок» в Москве, расстреляв с подручными из автоматов в ресторане «Старый замок» конкурентов из грузинского клана.

Вообще же последние месяцы стали печальными для преступных авторитетов и «воров в законе», действующих в Москве. Такое впечатление что на уголовную элиту напал насильственный мор. Видных деятелей отечественной мафии отстреливают с невиданным упорством и профессионализмом.

Началом убойного марафона можно считать покушение на Валерию Длугача, «вора в законе» по кличке Глобус. Снайпер стрелял по нему с пандуса спорткомплекса «Олимпийский», когда тот вышел с дискотеки «У ЛИСС'а» и

центр у метро «Каширская», когда снайпер подстрелил его телохранителя Шарапова, по сути, своим телом прикрывшего хозяина. Сам Роспись получил пулю в печень. Так бы и отдал концы, но на инвалидном кресле был отправлен в Соединенные Штаты в руки самой передовой в мире медицины.

Жизнь преемника Глобуса по кличке Бобон тоже быстро оборвалась: через заранее пробитую дыру в бетонном заборе по нему открыли прицельный огонь.

Во время «разборки» с чеченской группировкой были убиты авторитет-брат Отари Квантришвили Амиран и один из лидеров казанской бригады Федя Бешенный.

сте с братом нашли с простреленными головами в «девятке» в Зеленограде около ГСК «Малино». Другого грузинского авторитета, Арсена Микеладзе, орудовавшего в Москве, расстреляли из автоматов при посещении родного Тбилиси.

Известного московского «вора в законе» по кличке Фрол убили уж совсем странно. «Замочил» его лучший друг, «брат» Гриша Соломатин. Подъехал к казино, где в этот момент шла презентация, вызвал Фрола на улицу и пустил пулю в живот. Потом, правда, пытался скрыться. Но машина Соломатина, подорванная гранатой, сгорела, а его самого, раненого, охранники «вора в законе» увезли в неизвестном направлении. Скорее

сами «загасились», то есть бесследно исчезли.

Уголовный мир переходит в Москве на «военное положение». Делается это по уже отработанной схеме. Жены, дети прячутся или вообще увозятся в другие города. На квартирах предводителей сажаются засады из вооруженных «быков», а сами они скрываются по съемным «хазам» или в больницах под чужими именами. В преддверье грядущих осложнений заволают крупные партии оружия. Вызывают иногородние «бригады».

По некоторым сведениям, в Москве появился еле оправившийся от раны Роспись. Одна из основных особенностей этого весьма авторитетного в своей

кетни патр. Ка непо-наши друг: все з ются друг стори же н.

.Та убива то в высои МВД орга мы д ку. вним. шего стив няк. этой кров: «отмс дей, прави ное, перед Пе: видим «крес из по: ей не лишь рудни стаби Мол, начне пред: рудни поряд Увы, : су мн Од не так «ворь слабо лодых меша: убийс: биции расчи сти и,

ВРЕМЯ ВОРОВ. В ЗАКОНЕ



направился к автостоянке. Пуля пробилась грудью навзлет. Глобус скончался, а киллер, бросив винтовку с оптическим прицелом, спокойно испарился. Чуть позже трем выстрелами из пистолета Макарова (два в живот, один, контрольный, в голову) в собственном подъезде был убит ближайший сподвижник Длугача Анатолий Семенов по кличке Рембо. «Известия» тогда провели собственное журналистское расследование кровавых событий. Результаты его опубликованы в №99 от 1993 года. Выходило, что к смерти Глобуса могут быть причастны два «вора в законе»: Петрик (Алексей Петров) и Роспись.

Сразу после расправы с Длугачем Петрик бежал в ФРГ. Позднее в Нью-Джерси (США) оказался и Роспись. Правда, поездка в Америку для него во многом оказалась «принудительной». Он стоял вместе с «соратниками» у входа в авто-

Знаменитый «вор в законе», Гиви Берадзе по кличке Резаный сгинул и вовсе при загадочных обстоятельствах. Как рассказывает его жена Циала Берадзе, отъезжавшего по утрам от дома ее мужа остановили трое: двое в форме милиции и один в камуфляже. Потом люди в штатском проводили Резаного в узник защитного цвета, а милиционеры тщательно обыскали его машину. Длилось все минут десять-пятнадцать. Чуть меньше чем через час в квартире раздался телефонный звонок, мужской голос сообщил, что Берадзе задержан, а его машина стоит около дома. С той поры за долгие месяцы никаких сведений о Гиви ни его семья, ни кто-либо еще получить не смогли. Где он, что с ним — неизвестно. Хотя супруга считает, что ее муж похищен сотрудниками бывшего КГБ и до сих пор удерживается ими живым.

«Вора в законе» Пипия вме-

всего, среди живых он сегодня не числится...

НА ВОЕННОМ ПОЛОЖЕНИИ

Итак, начало 1994 года стало печальным для уголовной элиты. Мы перечислили лишь несколько случаев. Количество отдавших насильственно Богу душу «воров в законе» и авторитетов точному подсчету не поддается. Но их очень немало.

Сегодня боевики чеченской группировки ищут Захара и ближайших его помощников, Яшу и Сидора — «бапашинских отморозков». За их квартирами установлено постоянное наблюдение, «насут» жилища любовниц, места, где они обычно бывают, рестораны, казино. Приказ — пока не убивать, а постараться взять живыми, чтобы можно было поговорить. Но все безрезультатно. За пару дней до убийства они попрятали семьи, а

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И с Од что не ... ной де угопо тивно ней тр Крими ненав рудни силиси раск: служб ших в колони герах местн никогд бовали ми ре приче ранга. получ: за плс ником А с сс:груд

Memorandum



To : SAC, DIVISION II
(281H-NY-237731) (P)

Date 8/17/94

From : SA [REDACTED] (C-24)

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b7D

Subject: VYACHESLAV KIRILLOVICH IVANKOV,
AKA ET AL;
EEOC - RICO;
OO:NY

On 8/16/94, [REDACTED] advised
that the [REDACTED] has developed an informant that has advised the
following:

[REDACTED]

[REDACTED]

[Handwritten signature]

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| AUG 17 1994 | |
| FBI - NEW YORK | |

[REDACTED] *[Handwritten signature]*

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/22/94

FM FBI NEW YORK (281H-NY-237731) (P)

TO DIRECTOR FBI/ROUTINE/

FBI DENVER/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ - ATTN: SSA [REDACTED] OC/DOS #2, EAMLU AND FOR

DENVER, ATTN: SA [REDACTED]

b6
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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EEOC -
RICO; OO:NY.

RE NY TELCAL TO DENVER SA [REDACTED] 8/22/94 AND NY
AIRTEL DATED 8/2/94.

ON 8/16/94, [REDACTED]

1 - NEW YORK

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LEAD

DENVER DIVISION AT DENVER, CO.

WILL ASCERTAIN SUBSCRIBERS TO TELEPHONE NUMBERS

[REDACTED] AND [REDACTED]

AND CONDUCT APPROPRIATE INDICES

AND LOCAL CRIMINAL CHECKS.

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BT

UNCLAS

CITE: //3540//

PASS: HQ - ATTN: SSA [REDACTED], OC/DOS #2, EAMLU AND FOR
DENVER, ATTN: SA [REDACTED]

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EEOC -
RICO; OO:NY.

RE NY TELCAL TO DENVER SA [REDACTED] 8/22/94 AND NY
AIRTEL DATED 8/2/94.

ON 8/16/94, [REDACTED]

1 - NEW YORK

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| FBI — NEW YORK | |

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TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/22/94

FM FBI NEW YORK (281H-NY-237731)

TO DIRECTOR FBI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ - ATTN: SSA [REDACTED] OC/DOS #2, EAMLU; SSA [REDACTED]

[REDACTED] LIAS, FLU I AND FOR LEGAT OTTAWA.

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EEOC -
RICO; OO:NY.

TELCALS 8/19 BETWEEN NY AND SSA [REDACTED]

NEW YORK HAS BEEN IN FREQUENT CONTACT WITH [REDACTED]

1 - NEW YORK

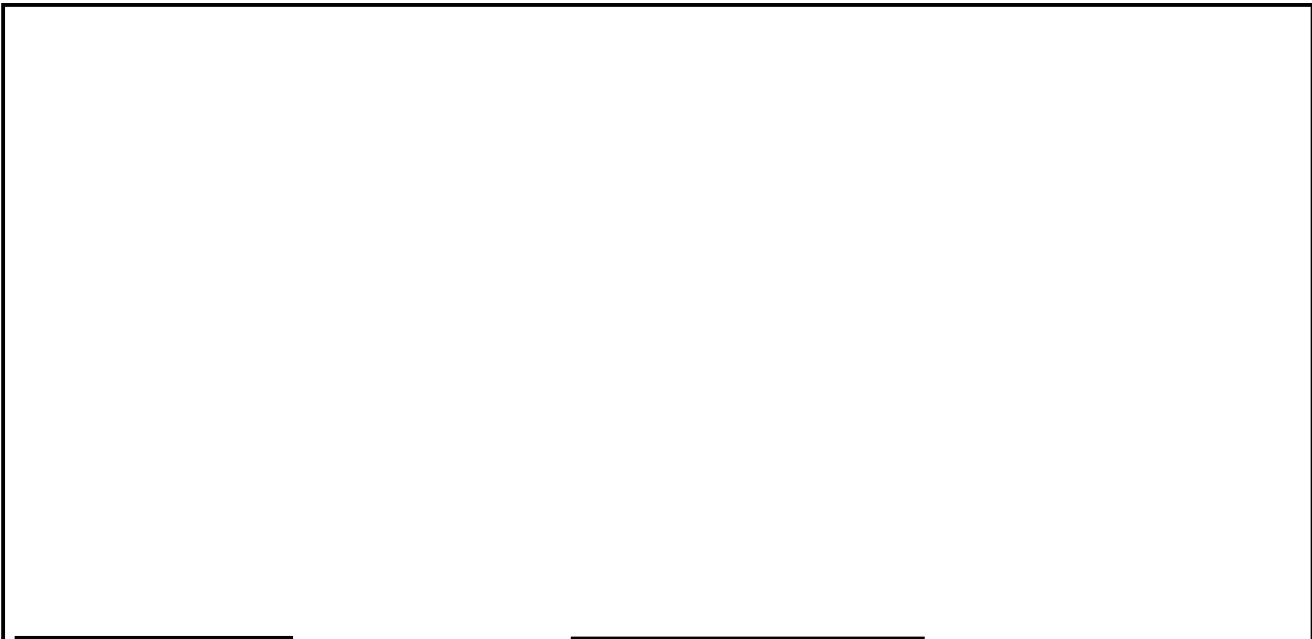
1 - SUPV. C-24

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THIS PROPOSED TRAVEL.

LEGAT OTTAWA AT OTTAWA:

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COUNTRY CLEARANCES ARE REQUESTED FOR TRAVEL FOR SA'S

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[REDACTED] TO DEBRIEF [REDACTED]

AND OBTAIN

PERTINENT INFORMATION REGARDING SUBJECT'S CONTACTS AND ILLEGAL
ACTIVITIES IN NEW YORK AND TORONTO.

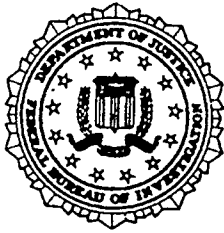
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***** UF-250 ***** -JOURNAL- ***** DATE AUG-23-1994 ***** TIME 14:18 *****

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PRECEDENCE

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☐ Priority
☐ Routine

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☐ Secret
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☐ Unclassified

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Date: 8/23/94Facsimile Number: 613 238-4208
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 (Name Room Telephone)

 From: NEW YORK
 (Name of Office)

 Subject: COUNTRY CLEARANCE

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

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FM FBI NEW YORK (281H-NY-237731)

TO DIRECTOR FBI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ - ATTN: SSA [REDACTED] OC/DOS #2, EAMLU; SSA [REDACTED]

[REDACTED] LIAS, FLU I AND FOR LEGAT OTTAWA.

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RICO; OO:NY.

TELCALS 8/19 BETWEEN NY AND SSA [REDACTED]

NEW YORK HAS BEEN IN FREQUENT CONTACT WITH [REDACTED]

1 - NEW YORK

1 - SUPV. C-24

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[REDACTED] HAS INVITED SA [REDACTED]

AND SA [REDACTED]

[REDACTED] TO INTERVIEW THESE SOURCES [REDACTED]

ACTING ASAC, ORGANIZED CRIME NEW YORK OFFICE, SUPPORTS
THIS PROPOSED TRAVEL.

LEGAT OTTAWA AT OTTAWA:

COUNTRY CLEARANCES ARE REQUESTED FOR TRAVEL FOR SA'S

[REDACTED] TO DEBRIEF [REDACTED]

AND OBTAIN

PAGE THREE DE FBINY 0013 UNCLAS

PERTINENT INFORMATION REGARDING SUBJECT'S CONTACTS AND ILLEGAL
ACTIVITIES IN NEW YORK AND TORONTO.

BT

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DE RUCNFB #0011 2442009

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O 011457Z SEP 94

FM DIRECTOR FBI

✓
TO FBI NEW YORK (281H-NY-237731)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0665//

PASS: SSA [REDACTED] AND [REDACTED]

b6
b7C

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA ET AL; EAST EUROPEAN
ORGANIZED-CRIME - RICO; OO: NEW YORK.

REFERENCE TELETYPES FROM FBI NEW YORK TO DIRECTOR FBI, DATED
AUGUST 23 AND AUGUST 30, 1994 AND TELCALLS BETWEEN SSA [REDACTED]
AND SSA [REDACTED] ON AUGUST 23, 1994, AND SSA [REDACTED] AND SA
[REDACTED] ON AUGUST 24, 1994 AND AUGUST 31, 1994.

FBIHQ APPROVAL IS GRANTED FOR TRAVEL BY SA [REDACTED]
AND SA [REDACTED] TO TORONTO, CANADA, AS REQUESTED IN CAPTIONED
TELETYPE. TRAVEL BY SA [REDACTED] AND SA [REDACTED] WILL BE FOR THE

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| FBI - NEW YORK | |

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PAGE TWO DE RUCNFB 0011 UNCLAS E F T O

PURPOSE OF

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#0011

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PP RUCNFB FBINY

DE VIE#0006 2381515

ZNR UUUUU

P 261502Z AUG 94

FM LEGAT VIENNA (281H-VN-222) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (281H-NY-248035)/PRIORITY/

BT

UNCLAS

CITE: //5560:VN274.238//

PASS: CID, LIAS SSA [REDACTED] CID, EAMLU, OC/DOS 2 SSA

[REDACTED] NEW YORK, SQUAD C-24.

b6
b7C

SUBJECT: OLEG TIGAI, AKA; OC/DI RUSSIAN ORGANIZED CRIME; OO:
VIENNA.

RE NEW YORK TELETYPE TO DIRECTOR, 6/21/94; NEW YORK
AIRTEL TO DIRECTOR, 7/26/94; LEGAT, TELETYPE TO DIRECTOR,
7/29/94; AND, TELCALLS OF LEGAT, VIENNA ALAT [REDACTED]
AND FBI, NY SA [REDACTED] 8/11, 8/24 AND 8/25/94.

REFERENCE NEW YORK AIRTEL REQUESTED TELEPHONE SUBSCRIBER

1- C-24
1- C SSA OC
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281HNY 237731 MAN
621HNY 229928

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| SERIALIZED | FILED |
| AUG 26 1994 | |
| FBI - NEW YORK | |

[REDACTED]

-153
C24

INFORMATION FOR AUSTRIAN TELEPHONE NUMBER, [REDACTED]

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[REDACTED] HAVE ADVISED THAT THIS IS AN UNASSIGNED NUMBER, AND NO HISTORY OF ANY PREVIOUS ASSIGNMENT IS ON RECORD. THE [REDACTED] SUGGEST THE POSSIBILITY OF THIS HAVING BEEN A MISDIAL, IN THAT THE CALL WAS ONE MINUTE IN DURATION.

THE [REDACTED]

[REDACTED] IS VERY MUCH INTERESTED IN MEETING WITH FBI, NY SA RESPONSIBLE FOR THIS AND THE LARGER "VYACHESLAV KIRILLOVICH IVANKOV, AKA" MATTER. AS WAS RELATED IN LEGAT'S 7/29/94 TELETYPE, THE [REDACTED] ARE, LIKEWISE, ENTRENCHED IN FOLLOWING THE RUSSIAN ORGANIZED CRIME PROBLEM. OLEG TIGAI (DECEASED), RUSSIAN CITIZEN, LIVED IN VIENNA AND HAD VERY CLOSE TIES WITH IVANKOV, WHO, ACCORDING TO THE MINISTRY OF INTERNAL AFFAIRS (MVD) FOR THE RUSSIAN REPUBLIC, AS RELATED IN RE 6/21/94 NEW YORK TELETYPE, IS BELIEVED TO BE A RUSSIAN ORGANIZED CRIME BOSS. IVANKOV'S [REDACTED]

[REDACTED] HAVE

DETERMINED THAT A NUMBER OF SUSPECTED RUSSIAN ORGANIZED CRIME FIGURES ARE EITHER RESIDING AT OR TOUCHING BASE AT THE HOTEL KAISER FRANZ JOSEF, IN VIENNA'S WEALTHY 19TH DISTRICT. THIS

ACCOMMODATION IS ALSO USED BY IVANKOV [REDACTED]

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IT IS APPARENT THAT BOTH THE FBI AND THE [REDACTED]
ARE CONFRONTED WITH THE SAME MENACE AND ARE BOTH COORDINATING
INVESTIGATION WITH/AND GAINING THE COOPERATION OF THE MVD.

LEGAT HAS SUGGESTED THAT THE FBI AND THE [REDACTED]
CONSIDER ESTABLISHING A DIALOGUE AND EXPLORING AREAS OF MUTUAL
COOPERATION, AND THIS HAS BEEN FAVORABLY RECEIVED BY BOTH
PARTIES. THE [REDACTED] ARE PROPOSING A MEETING DATE ANY
TIME BEFORE SEPTEMBER 26, OR ANY TIME THE MONTH OF OCTOBER.

LEADS

NEW YORK, AT NEW YORK, NEW YORK

WILL PROVIDE RESPONSE TO THE [REDACTED] INVITATION
FOR RUSSIAN ORGANIZED CRIME MEETING IN VIENNA.

WILL PROVIDE RESULTS, IN A FORMAT SUITABLE FOR
DISSEMINATION TO THE [REDACTED] OF ANY
IDENTIFICATIONS THAT MAY HAVE BEEN MADE FROM THE PERSONS
PHOTOGRAPHED DURING THE 6/17/94 FUNERAL OF TIGAI.

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DE OTT #0003 2432022

ZNR UUUUU

O 312010Z AUG 94

FM LEGAT OTTAWA (281H-NY-237731) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

BT

UNCLAS

CITE: //5150:OT 049.243//

PASS: FBIHQ/CID, OC/DOS #2, SSA [REDACTED]

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EEOC -

RICO; OO: NEW YORK.

RETELAL FROM SA [REDACTED] NEW YORK, TO ASSISTANT
LEGAL ATTACHE [REDACTED] OTTAWA, 8/31/94.

THIS WILL CONFIRM THAT COUNTRY CLEARANCE AUTHORITY IS
AVAILABLE FOR THE TRAVEL OF NEW YORK SPECIAL AGENTS [REDACTED]

[REDACTED] AND [REDACTED] TO TORONTO,
ONTARIO, CANADA, ON 9/1/94, TO INTERVIEW [REDACTED]

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| AUG 31 1994 | |
| FBI NEW YORK | |

224

BET
8/31/94

PAGE TWO DE OTT 0003 UNCLAS

[REDACTED]

AND TO COORDINATE INVESTIGATIVE EFFORTS

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OF CAPTIONED MATTER.

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/30/94

FM FBI NEW YORK (281H-NY-237731) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT OTTAWA/IMMEDIATE/

BT

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CITE: //3540//

PASS: HQ - ATTN: SSA [REDACTED] OC/DOS #2, EAMLU; SSA [REDACTED]

[REDACTED] LIAS/FLU I; AND FOR LEGAT OTTAWA.

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EEOC -
RICO; OO:NY.

RE TELCALLS BETWEEN SSA [REDACTED] EAMLU, 8/26/94 AND
NY TEL TO DIRECTOR DATED 8/22/94.

PER REFERENCED TELETYPE, [REDACTED]

1 - NEW YORK

1 - SUPV. C-24

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Approved: WAGS/gmwOriginal filename: IAH001W.242

Time Received: _____

Telprep filename: IAH001SO.242MRI/JULIAN DATE: 1024/243ISN: 007FOX DATE & TIME OF ACCEPTANCE: 1543

^PAGE 2 NY, 281H-NY-237731, UNCLAS

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[REDACTED] TORONTO HAS INVITED NEW YORK
AGENTS TO [REDACTED]
[REDACTED]
[REDACTED] HAS PROVIDED A COPY OF THIS
INVITATION TO LEGAT OTTAWA VIA [REDACTED]
PER REFTTEL, IN WHICH COUNTRY CLEARANCES FOR SA'S [REDACTED]
[REDACTED] OF THE NY OFFICE WERE

REQUESTED, NY AGAIN REQUESTS COUNTRY CLEARANCE AUTHORIZATION
FOR ABOVE SA'S AND SSA [REDACTED] CONTACT OFFICER
IS [REDACTED]

ABOVE AGENTS WILL DEPART NEW YORK, LA GUARDIA AIRPORT ON
9/1/94, VIA AMERICAN AIRLINES FLIGHT 261 AT 8:30 AM AND ARE
SCHEDULED TO ARRIVE IN TORONTO ON 9/1/94, AT 10:00 AM.

NY AGENTS WILL DEPART CANADA ON 9/2/94, AT TORONTO
INTERNATIONAL AIRPORT AT 5:30 PM VIA AMERICAN AIRLINES FLIGHT
1101. NEW YORK GREATLY APPRECIATES LEGAT OTTAWA'S COOPERATION
IN THIS MATTER.

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FM DIRECTOR FBI

TO FBI NEW YORK (281H-NY-237731)/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0665//

PASS: SSA [REDACTED]

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SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA ET AL; EAST EUROPEAN
ORGANIZED-CRIME - RICO; OO: NEW YORK.

REFERENCE TELETYPES FROM FBI NEW YORK TO DIRECTOR FBI, DATED
AUGUST 23 AND AUGUST 30, 1994 AND TELCALLS BETWEEN SSA [REDACTED]
AND SSA [REDACTED] ON AUGUST 23, 1994, AND SSA [REDACTED] AND SA
[REDACTED] ON AUGUST 24, 1994 AND AUGUST 31, 1994.

FBIHQ APPROVAL IS GRANTED FOR TRAVEL BY SA [REDACTED]
AND SA [REDACTED] TO TORONTO, CANADA, AS REQUESTED IN CAPTIONED
TELETYPE. TRAVEL BY SA [REDACTED] AND SA [REDACTED] WILL BE FOR THE

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| FBI - NEW YORK | |

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DE BER #0002 2451447

ZNR UUUUU

R 021444Z SEP 94

FM LEGAT BERN (281H-NY-237731) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

INFO LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //5550:BR321W.245//

PASS: FBIHQ FOR SSA [REDACTED] OC/DOS #2, EAMLU.

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA; ET AL; OC/DRUG
INVESTIGATION; EURASIAN CRIMINAL ORGANIZATION; OO: NY.

RE NEW YORK AIRTEL 8/2/94, NO COPY OTTAWA.

RE AIRTEL SET FORTH LEAD FOR BERN TO IDENTIFY THE
SUBSCRIBER TO TELEPHONE NUMBER [REDACTED] FOR THE
INFORMATION OF NEW YORK, "41" IS THE COUNTRY CODE FOR
SWITZERLAND AND [REDACTED] SIGNIFIES A CELLULAR PHONE.

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| SEP 02 1994 | |
| FBI NEW YORK | |

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CML/PC
9-02-94

ACCORDING TO INFORMATION RECEIVED FROM THE SWISS FEDERAL OFFICE FOR POLICE MATTERS (SFOPM), CENTRAL DRUG SECTION, BERN, SWITZERLAND, SWISS TELEPHONE NUMBER 077/89.80.06 IS A CELLULAR TELEPHONE SUBSCRIBED TO BY THE FIRM VALUE TRUST SERVICE SA, RUE DES ALPES 5, 1201 GENEVA, SWITZERLAND

THIS FIRM IS WELL KNOWN TO THE SWISS POLICE AND IS PRESENTLY UNDER INVESTIGATION BY THE GENEVA CANTON POLICE. THE FIRM WAS REGISTERED ON 1/19/93, WITH AN INVESTMENT CAPITAL OF SWISS FRANCS (SFR) 100,000 (APPROXIMATELY \$76,000). THE PURPOSE OF THE FIRM IS TO HANDLE ADMINISTRATIVE, FINANCING AND COMMERCIAL SERVICES. THE BOARD OF DIRECTORS ARE [REDACTED]

[REDACTED] DPOB [REDACTED]

[REDACTED] (NOTE ALL FIRMS IN SWITZERLAND MUST HAVE AT LEAST ONE SWISS NATIONAL ON ITS BOARD OF DIRECTORS.)

POLICE INQUIRIES TO DATE HAVE BEEN UNSUCCESSFUL IN IDENTIFYING THE EXACT NATURE OF THE FIRM'S BUSINESS AND IT APPEARS TO BE OPERATING ON THE BORDER OF ILLEGALITY. RUSSIAN FUNDS HAVE BEEN USED TO SUPPORT THE FIRM AND IT APPEARS TO BE ACTIVE IN THE RUSSIAN FIELD, HOWEVER, EXACT PURPOSE UNKNOWN.

THE GENEVA POLICE CONTEMPLATE INTERVIEW OF [REDACTED] IN THE

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NEAR FUTURE.

[REDACTED] WHO IS FROM GENEVA, IS A LAWYER, AND THROUGH HIS

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PRIVATE LAW FIRM, REPRESENTS MANY OTHER COMPANIES IN GENEVA.

THE LEGITIMACY OF MANY OF THESE COMPANIES ARE QUESTIONABLE BY

THE POLICE AND THEY APPEAR TO BE NAME ONLY COMPANIES. [REDACTED]

HAS SUBMITTED MANY LETTERS TO THE SWISS GOVERNMENT, ON BEHALF

OF THESE VARIOUS FIRMS, REQUESTING SWISS VISAS FOR RUSSIAN

NATIONALS, LISTING THEIR PROPOSED OCCUPATION WITH THESE FIRMS

IN SWITZERLAND AS SECRETARIES, TRANSLATORS, OFFICE MANAGERS,

TRAINING, ETC., HOWEVER, THE SWISS POLICE SUSPECT THAT THESE

INDIVIDUALS, THE MAJORITY OF WHOM ARE FEMALES, WILL BE ACTIVE

IN SWITZERLAND AS PROSTITUTES, ETC.

ONE OF [REDACTED] CLOSE ASSOCIATES IS [REDACTED]

BORN [REDACTED] WHO BECAME A CANADIAN CITIZEN AND WHO

IS NOW A SWISS CITIZEN. IT IS NOTED THAT IN GENERAL,

FOREIGNERS ARE PROHIBITED FROM BUYING PROPERTY IN SWITZERLAND,

HOWEVER, SINCE [REDACTED] IS NOW A SWISS CITIZEN, HE CAN LEGALLY

PURCHASE PROPERTY AND IS BUYING PROPERTY WITH TWO OTHER

RUSSIANS. THE SOURCE OF FUNDS TO PURCHASE THESE PROPERTIES IS

UNKNOWN. [REDACTED] HAS PREVIOUSLY BEEN CONVICTED OF FRAUD IN

SWITZERLAND. MOST RECENTLY, [REDACTED] HAS SUBMITTED A REQUEST TO THE SWISS GOVERNMENT FOR PERMISSION TO OPEN A TRANSPORT FIRM AND HAS REQUESTED SWISS VISAS FOR APPROXIMATELY TWENTY RUSSIAN NATIONALS WHO ARE ALLEGEDLY TO BE EMPLOYED AS DRIVERS. THE SWISS HAVE NOT ACTED ON HIS REQUEST AND SUSPECT THE REAL MOTIVES AND INTENTIONS OF THIS FIRM AND THE VISAS FOR THE DRIVERS.

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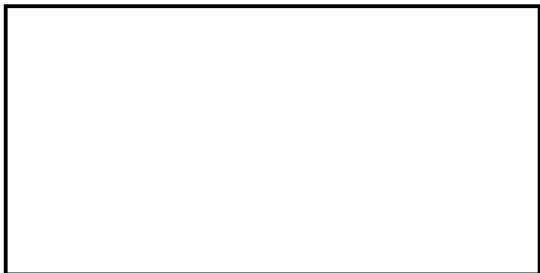
THE SWISS ALSO NOTED THAT THE ABOVE FIRM, VALUE TRUST SERVICES SA, HAS ALSO SERVICED IN A CANADIAN INVESTIGATION, INVOLVING A [REDACTED] WHO IS SUSPECTED OF FRAUD. [REDACTED] IS OF INTEREST TO THE [REDACTED] IN NEW MARKET, CANADA AND THE ONTARIO PROVINCIAL POLICE (OPP) FOR FUEL FILTERING FRAUD, INTERPOL OTTAWA REFERENCE IP24/A2589/93/931P6867.

THE SWISS ARE VERY MUCH INTERESTED IN SUBJECT'S CONNECTION AND ASSOCIATIONS IN SWITZERLAND AND SPECIFICALLY, WITH ANY POSSIBLE ASSOCIATION WITH THE ABOVE FIRMS AND INDIVIDUALS.

NEW YORK IS REQUESTED TO REVIEW INDICES REGARDING THE FOLLOWING:

VALUE TRUST SERVICES SA

[REDACTED]



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NEW YORK IS ALSO REQUESTED TO EVALUATE THE ABOVE
DEVELOPMENTS BY THE SWISS POLICE AND TO FURNISH ANY ADDITIONAL
PERTINENT REGARDING SUBJECT AND HIS MO AS IT MIGHT RELATE TO
THE ONGOING SWISS INVESTIGATIONS.

ASSISTANCE OF THE NYO IS APPRECIATED.

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| SEP 07 1994 | |
| FBI - [redacted] | |
| [redacted] <i>Mr</i> | |

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/30/94

FM FBI NEW YORK (281H-NY-237731) (P)

TO DIRECTOR FBI/~~IMMEDIATE~~/LEGAT BRUSSELS/~~IMMEDIATE~~/

BT

UNCLAS

CITE: //3540//

PASS: HQ - ATTN: SSA

[REDACTED] OC/DOS #2, EAMLU AND SSA

[REDACTED] LIAS/FLU 1; AND FOR LEGAT BRUSSELS, ATTN: LEGAT

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EEOC -
 RICO; OO:NY.

RE NEW YORK TELETYPE TO DIRECTOR 6/16/94 AND TEL CALLS
 6/20/94 BETWEEN NEW YORK AND SSA [REDACTED] EAMLU.

1 - NEW YORK

1 - SUPV. C-24

(2)

Approved: WAF/SmOriginal filename: IAH001W.243

Time Received: _____

Telprep filename: IAH001SO.243MRI/JULIAN DATE: 1227/243ISN: 008FOX DATE & TIME OF ACCEPTANCE: 1544

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^PAGE 2 NY, 281H-NY-237731, UNCLAS

ON

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AND SA

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ALSO PRESENT WAS

MAJOR

OF THE MINISTRY OF INTERNAL AFFAIRS

(MVD) OF RUSSIA.

PRIOR TO INTERVIEW, NEW YORK AGENTS MET WITH BRUSSELS
LEGAT AND LIEUTENANT OF THE
NARCOTICS BUREAU OF THE BELGIAN GENDARMARIE.

ADVISED THAT

BRUSSELS LEGAT

ADVISED THAT

BEEN INTERVIEWED BY THE

STATED TO INTERVIEWING AGENTS THAT HE BECAME

ASSOCIATED WITH VYACHESLAV IVANKOV

^PAGE 3 NY, 281H-NY-237731, UNCLAS

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IT WAS THE OPINION OF NY AGENTS THAT THE INFORMATION

[REDACTED] PROVIDED WAS INCOMPLETE AND LESS THAN CANDID IN SO

FAR AS HIS INVOLVEMENT IN ORGANIZED CRIME ACTIVITIES,

NARCOTICS TRAFFICKING, AND LEVEL OF INVOLVEMENT IN ILLEGAL

ACTIVITIES OF SUBJECT AND [REDACTED]

NEW YORK IS APPRECIATIVE OF THE OUTSTANDING EFFORTS OF
THE LEGAL ATTACHE BRUSSELS IN ARRANGING MEETINGS WITH THE

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^PAGE 4 NY, 281H-NY-237731, UNCLAS

BELGIAN GENDARMARIE AND INFORMATIONAL BACKGROUND ON 


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| SEP 29 1994 | |
| FBI - NEW YORK | |

[Redacted]

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281H-NY-237731

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On [redacted] was contacted by SAs [redacted]
[redacted] and [redacted] and provided the following
information:

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[redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/27/94

TO : DADIC, NEW YORK (281H-NY-237731) (P)
 FROM : SAC NEWARK (281H-NY-R-237731) (P) (C-14)
 SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, AKA
 ET AL; OC/DRUG INVESTIGATION;
 EURASIAN CRIMINAL ORGANIZATION;
 OO: NY

Re: DADIC, New York airtel to FBIHQ, 8/2/94.

Enclosed for New York is an original executed
 Administrative Subpena (FD-617) issued 8/17/94, requesting
 subscriber identity for [REDACTED]

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Original and two copies of an FD-302 reflecting
 service of the enclosed Administrative Subpena.

Original and two copies of an FD-302 reflecting
 subscriber identity for the above telephone numbers.

Newark manual indices checks and arrest check for
 [REDACTED] forthcoming.

2-New York (Enc. 7)
 2-Newark
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SEP 30 1994

BI - NEW YORK

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

Memorandum



To : SAC, DIV II (281H-NY-237731)

Date 9/30/94

From : SA [redacted] (C-24)

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b7C

Subject: VYACHESLAV KIRILLOVICH IVANKOV,
aka et.al.;
OC/EEOC;
OO: NY

On 9/30/94, the writer and SA [redacted] met with Assistant United States Attorney (AUSA) [redacted] Eastern District of New York, [redacted] to discuss the status of the above captioned matter. AUSA [redacted] was advised that the FBI was compiling information relevant to this investigation from many sources including law enforcement officials in Canada and Russia as well as other FBI Divisions. AUSA [redacted] was told that telephone and banking records were being reviewed, surveillances conducted and that informant coverage, which was now only fair, was expected to improve.

AUSA [redacted] suggested that the results of the investigation be kept well organized in order to facilitate the initiation of Title III coverage.

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| SEP 28 1994 | |
| FBI NEW YORK | |

[redacted]

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DE BRU #0005 2851244

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P 121243Z OCT 94

FM LEGAT BRUSSELS (281H-BL-0;281H-HQ-1015811)

TO DIRECTOR FBI (281H-HQ-1015811)/PRIORITY/

LEGAT BONN/PRIORITY/

LEGAT ROME/PRIORITY/

FBI NEW YORK/PRIORITY/

INFO FBI BOSTON/PRIORITY/

BT

UNCLAS E F T O

CITE: //5220:BL334.285 12 OCT 94//

PASS: FBIHQ FOR CID, DAD J FRIER AND DAD A RINGGOLD; BONN

PASS TO MOSCOW.

SUBJECT: RUSSIAN ORGANIZED CRIME; OC/DI-EUROPEAN

ORGANIZATIONS.

RE BUAIRTEL TO ALL OFFICES DATED 9/12/94, CAPTIONED
"EURASIAN/EASTERN EUROPEAN ORGANIZED CRIME MATTERS."

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| OCT 12 1994 | |
| FBI - NEW YORK | |

REQUEST OF THE BUREAU: FBIHQ, OC/DO # 2 IS REQUESTED TO ADVISE OF ITS INSTRUCTIONS REGARDING INTERNATIONAL APPROACH TO INVESTIGATIONS OF RUSSIAN ORGANIZED CRIME AS DESCRIBED BELOW.

FOR INFORMATION OF RECIPIENTS, BRUSSELS HAS LEARNED FROM BELGIAN LIAISON SERVICES THAT, WITHIN THE PAST WEEK, [REDACTED]

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[REDACTED] VISITED WITH BELGIAN NATIONAL MAGISTRATE, BELGIAN JUDICIAL POLICE AND GENDARMERIE TO ATTEMPT TO GENERATE INTEREST IN CREATING AN INTERNATIONAL STRUCTURE TO ADDRESS RUSSIAN ORGANIZED CRIME. [REDACTED] REPRESENTATIVE INDICATED RUSSIANS (SERVICE NOT SPECIFIED) WOULD BE ASKED TO PARTICIPATE AS WOULD THE ITALIANS AND THE AMERICANS (BOTH FBI AND DEA).

FOR ADDITIONAL INFORMATION OF RECIPIENTS, BRUSSELS BELIEVES THERE IS A VERY VIABLE RUSSIAN OC TARGET CURRENTLY RESIDING AND OPERATING IN ANTWERP, BELGIUM, NAMED [REDACTED]

[REDACTED] NEW YORK AGENTS INTERVIEWED [REDACTED] IN BRUSSELS IN THE RECENT PAST. A MEMBER OF THE [REDACTED] ORGANIZATION,

[REDACTED]

LEGAT AND DEA ATTACHE WERE ANTICIPATING APPROACHING BELGIAN AUTHORITIES TO ATTEMPT TO INTEREST THEM IN USING NEWLY AUTHORIZED WIRE TAP LEGISLATION AGAINST [REDACTED]

[REDACTED]

BONN, ROME AND NEW YORK ARE REQUESTED TO ADVISE OF THEIR
VIEWS ON THIS [REDACTED]

NEW YORK, AS THE OFFICE WHICH WOULD BE MOST DIRECTLY
INVOLVED, IS ALSO REQUESTED TO ADVISE OF ITS POSSIBILITIES IN
WORKING JOINTLY WITH DEA NEW YORK IN SUCH A VENTURE.

FBIHQ IS THEN REQUESTED TO ADVISE OF ITS POSITION IN
THAT IT WOULD APPEAR THAT AT LEAST THESE THREE LEGATS MIGHT
WELL BE SOLICITED TO PARTICIPATE IN THIS ENTERPRISE.

BT

#0005

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/14/94

TO : DADIC, NEW YORK (281H-NY-237731) (P)
 FROM *[Signature]* : SAC, NEWARK (281H-NY-R-237731) (C-14) (RUC)
 SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, aka;
 ET AL;
 OC/DRUG INVESTIGATION;
 EURASIAN CRIMINAL ORGANIZATION;
 OO: NEW YORK

Re: Newark airtel to New York, 9/27/94.

Enclosed for New York is one DMV printout for
 [redacted] obtained through Newark's hookup.

Newark manual indices check negative regarding
 and OML INTERNATIONAL INC.

On 9/29/94, [redacted], Senior Data Entry
 Operator, West Orange, NJPD advised IA [redacted] that
 her department's files were negative regarding [redacted]

No further investigation is being conducted by the
 Newark Division.

② New York (encl. 1)
 ② Newark
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 (4)

1*

[Signature] -163x11

281H-NY-237731

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 24 1994 | |
| FBI - NEW YORK | |

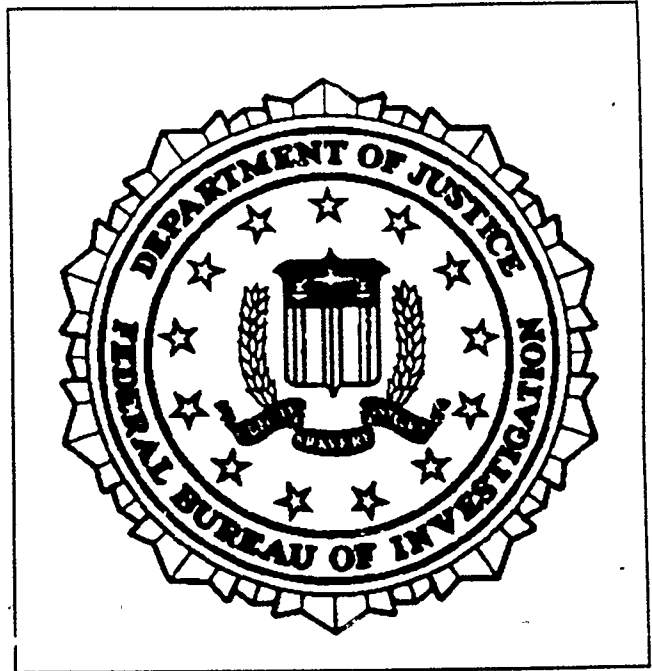
[Signature]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

SECURE TAX

F.B.I.
NEW YORK OFFICE

SEND: CB
Time: 3:40pm
ON: 10/6/94



TO:

[Redacted]

A-95

b6
b7C

NSA

ATTN:

963-48723

DATE:

10/5/94

FAX #:

301-688-5244

FROM:

FBI, NEW YORK

NUMBER OF PAGES, INCLUDING THIS PAGE:

REFERENCE/MESSAGE:

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281H-NY- 237731-163

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 14 1994 | |
| FBI NEW YORK | |

[Redacted]

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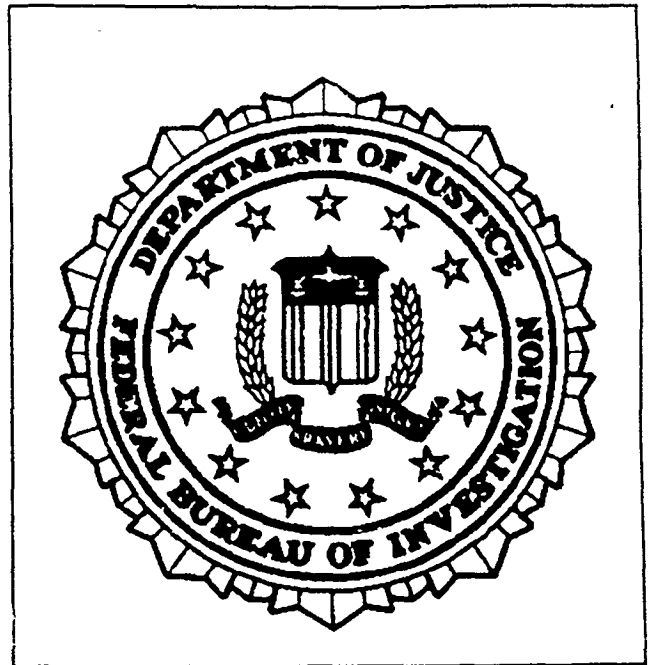
281 H NY 237731-164

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| SEARCHED | INDEXED |
| SERIALIZED <u>fb</u> | FILED <u>fb</u> |
| OCT 20 1994 | |
| FBI - NEW YORK | |

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F.B.I.
NEW YORK OFFICE



TO: DIRECTOR, FBI

ATTN: SSA



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b7C

EAMLU, OC/DOS # 2

DATE: 9/29/94

FAX #: 202-324-8161

FROM: SA



C-24

NUMBER OF PAGES, INCLUDING THIS PAGE: 9

REFERENCE/MESSAGE:

LETTER ROGATORY

+++++ -JOURNAL- ***** DATE SEP-29-1994 ***** TIME 11:26 *****

DATE/TIME = SEP-29 11:23
JOURNAL NO. = 05
COMM.RESULT = OK
PAGES = 08
FILE NO. =
DURATION = 00:03'02
TIE = VMT
STATION NAME =
TELEPHONE NO. = T 912033248161
RECEIVED ID = 302 324 8161
RESOLUTION = STANDARD

-F.E.I. NETWORK-

SEP 29 1994 *****

Date 10/19/94

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____

To OPC Buded _____

Return to SA [redacted] C-24 X 3720 File number 281H-NY-237731

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Name and aliases of subject, applicant, or employee, and spouse

TRANS OCEAN EXPRESS

Addresses

Residence _____

Business 425 Park Ave, N.Y., NY

Former _____

*Date and place of marriage
(if applicable) _____

| | | | | | | |
|------------------------|---|----------------------------|--------|------------------------|------|------|
| Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
| Birth date | | Birthplace | | | | |
| Arrest Number | | Fingerprint classification | | Criminal specialty | | |
| Social Security Number | | | | Drivers License Number | | |

Specific information desired _____

Results of check

CHECK FOR ALL VEHICLES REGISTERED TO COMPANY

ID HOLDER OF



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CCW
10/19/94

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281H NY 237731

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 20 1994 | |
| FBI - NEW YORK | |

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DE RUCNFB #0074 2792217

ZNR UUUUU

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FM DIRECTOR FBI

TO FBI NEW YORK/ROUTINE/

LEGAT VIENNA (281H-VN-261)/ROUTINE/

BT

UNCLAS

CITE: //0665//

SUBJECT: RUSSIAN ORGANIZED CRIME SUMMIT IN VIENNA, AUSTRIA, MAY, 1994.

REFERENCE LEGAT, VIENNA, TELETYPE DATED 9/16/94.

FBIHQ IS UNAWARE OF ANY DETAILS OF THE CRIME SUMMIT IN MAY 1994, EXCEPT FOR THE PRESENCE OF "YAPONCHIK" AT THE MEETING. THE DETAILS ARE OBVIOUSLY OF CONSIDERABLE INTEREST.

AS LEGAT, VIENNA, IS AWARE, AN ANALYSIS OF THE "YAPONCHIK" ORGANIZATION WAS RECENTLY FORWARDED TO LEGAT, VIENNA; HOWEVER, THE MATERIAL IS NOT FOR FOREIGN DISSEMINATION. ANY INVESTIGATION

1 - CSSA-OC
✓ C-24

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10/1/94

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281 H-NY-237731-166

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 06 1994 | |
| FBI NEW YORK | |

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PAGE TWO DE RUCNFB 0074 UNCLAS

OF "YAPONCHIK" SHOULD BE CLOSELY COORDINATED WITH THE NEW YORK
OFFICE, SSA [REDACTED] C-24.

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BUREAU INDICES SEARCH WAS NEGATIVE ON [REDACTED]

BT

#0074

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Memorandum



To : SAC, DIVISION II
(281H-NY-237731)

Date 10/18/94

From : SA [redacted] (C-24)

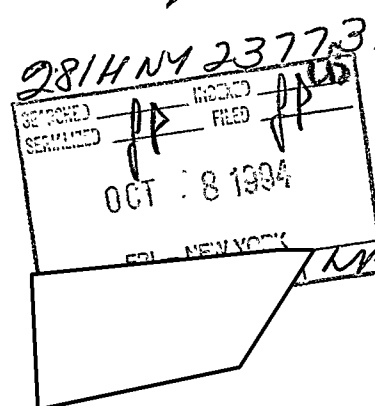
b6
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Subject: VYACHESLAV K. IVANKOV;
RUSSIAN OC;
OO:NY

On 10/14/94 [redacted]

[redacted] telephonically advised that
[redacted] source information indicates that subject and [redacted]

Copy to SA [redacted]
10/18/94



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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/17/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA [REDACTED] OC/DOS #2, EAMLU; BOSTON

DIV.: ATTN: SA [REDACTED]

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SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EURASIAN
ORGANIZED CRIME; OO:NY.

RE TEL CALL 10/17/94 BETWEEN BOSTON SA [REDACTED] AND
NYO SA [REDACTED]

PER REFTELCALL, [REDACTED]

1 - NEW YORK

1 - SUPV. C-24

(2)

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Approved: was perOriginal filename: IAH002W-290

Time Received: _____

Telprep filename: IAH00250-290MRI/JULIAN DATE: 871/290ISN: 003FOX DATE & TIME OF ACCEPTANCE: 1616 [REDACTED]

281 H-NY-237731-168
11 AM

^PAGE 2 NY, 281H-NY-237731) (P), UNCLAS

b7D

[REDACTED]
BOSTON PROPOSES TO ACCOMPANY [REDACTED] AND MAKE SOURCE AVAILABLE
FOR DEBRIEFING BY NY SAS. SOURCE HAS MET WITH SUBJECT [REDACTED]

[REDACTED] AND HAS INFORMATION REGARDING
SUBJECT'S ASSOCIATES AND THE STRUCTURE OF SUBJECT'S CRIMINAL
ENTERPRISE.

SAC, NEW YORK CONCURS WITH PROPOSED BS TRAVEL AND WISHES
TO EXPRESS HIS APPRECIATION TO THE BOSTON OFFICE FOR MAKING
THIS SOURCE AVAILABLE FOR DEBRIEFING BY THE NYO.

BT

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DE FBINY #0003 2901617

ZNR UUUUU

R 171615Z OCT 94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ: ATTN: SSA [REDACTED] OC/DOS #2, EAMLU; BOSTON

DIV.: ATTN: SA [REDACTED]

b6
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b7D

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EURASIAN
ORGANIZED CRIME; OO:NY.

RE TEL CALL 10/17/94 BETWEEN BOSTON SA [REDACTED] AND
NYO SA [REDACTED]

PER REFTELCALL, [REDACTED]

1 - NEW YORK

1 - SUPV. C-24

(2)

b7D

[REDACTED]
BOSTON PROPOSES TO ACCOMPANY [REDACTED] AND MAKE SOURCE AVAILABLE
FOR DEBRIEFING BY NY SAS. SOURCE [REDACTED]

[REDACTED] AND HAS INFORMATION REGARDING
SUBJECT'S ASSOCIATES AND THE STRUCTURE OF SUBJECT'S CRIMINAL
ENTERPRISE.

SAC, NEW YORK CONCURS WITH PROPOSED BS TRAVEL AND WISHES
TO EXPRESS HIS APPRECIATION TO THE BOSTON OFFICE FOR MAKING
THIS SOURCE AVAILABLE FOR DEBRIEFING BY THE NYO.

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28H-NY-23773/m-170

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| FBI NEW YORK | |

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FD-44 (Rev. 6/1/91)

FBI FACSIMILE
COVERSHEETCalled
10/7

PRECEDENCE

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of P
(Including Cover Page)

To: _____

(Name of Office)

Date: _____

Facsimile Number: _____

Attn: SA _____

(Name Room Telephone)

From: _____

(Name of Office)

Subject: _____

Special Handling Instructions: _____

Originator's Name: ALAT

011-7-095-255-2451

Telephone: 2573

Originator's Facsimile Number: 011-7-095-956-4261

Approved: _____

OR 011-7-095-255-9957

FBI/DOJ

9/29/94

TO: FBIHQ
ATTN: SA [] (ICU)

b6
b7C
b7D

TO: SAC, NEW YORK
ATTN: SA []

FROM: LEGAT, MOSCOW

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, AKA "YAPONCHIK"; RAFIK
BAGDASARYAN, ET.AL

Re tel calls of ALAT [] to SA [] 9/28/94,
and SA [] to SA [] 9/29/94.

Enclosed with this communication is one sheet of paper
written entirely in Russian (contents described below).

On 9/27/94, ALAT [] and SA [] met with
[] provided some written information in
Russian about associates of YAPONCHIK. Two individuals []

[] These men are
known to visit []

[] also furnished additional information unrelated to
above, which he had typed on the same piece of paper. This
information relates to [] year of birth []

[] who are known associates of YAPONCHIK. On []
[] advised that the []
[] and have been under surveillance since that
time. They have a visa to travel to the United States where they
intend to meet with YAPONCHIK.

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[redacted] planned to notify LEGAT immediately when the [redacted]
[redacted] and SA [redacted] again met with [redacted] and to his
knowledge the [redacted] by [redacted]
referenced tel call, SA [redacted] advised that the [redacted]
arrived in New York on Wednesday and were surveilled to New
Jersey. Per discussion with SA [redacted] will be advised
of the arrival of the [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/19/94

TO : SAC, NEW YORK
 FROM : SAC, Denver (281H-NY-237731) (P)
 SUBJECT : VYACHESLAV KIRILLOVICH IVANKOV, aka
 ET AL;
 EEOC - RICO;
 OO: NEW YORK

Re New York teletype to Denver, dated 8/22/94.

Personnel of U. S. WEST SECURITY RESPONSE CENTER, Denver, Colorado, furnished the names of the subscribers to the below listed telephone numbers as reflected by current telephone company records:

(303) 690-1188 - ACADEMY ACRES KENNELS, 16501 East Arapahoe Road, Denver, Colorado.

[redacted] - (Disconnected [redacted])

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Check of the COLORADO DEPARTMENT OF MOTOR VEHICLES, Denver, Colorado, revealed the following information reference above subscriber.

[redacted]
 [redacted] Denver, Colorado, born [redacted] female, [redacted] pounds, [redacted]
 [redacted] and [redacted] has Colorado driver's license number [redacted]

Investigation at Denver is continuing.

② - New York
 2 - Denver
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SEARCHED INDEXED
 SERIALIZED FILED
 SEP 22 1994
 FBI NEW YORK

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

92H-NY-229928

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The following information was provided to SAs [redacted]
[redacted] and [redacted] by [redacted] on [redacted] in
[redacted] New York:

[redacted]
[redacted] (PH) LNU

White male, [redacted] tall,
[redacted] build
[redacted] years old
[redacted] hair, [redacted] skin

[redacted]
Drives [redacted]

[redacted] (PH) LNU

White male, [redacted] tall,
[redacted] years old
[redacted] skin,
[redacted] hair and [redacted]

[redacted]

[redacted]
[redacted] male, [redacted]
[redacted] years old
[redacted] hair, [redacted]

[redacted] (LNU)

[redacted] told source [redacted]
[redacted]

[redacted] also told source [redacted]
[redacted] Source [redacted]

Source also advised that an individual known as

[redacted]

[redacted]

[redacted]

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| NOV 20 1994 |
| FBI - NEW YORK |

[redacted]

0036 MRI 01231

RR RUCNFB FBINY

DE PAR #0001 3011538

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R 281516Z OCT 94

FM LEGAT PARIS (272A-NY-232673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (281-NH-237731)/ROUTINE/

BT

UNCLAS

CITE: //5250:PAR041.301//

PASS: FBIHQ FOR OC DRUG SECTION 1, CID, AND IRU1, CID.

SUBJECT: NEWTEL COMPANY, ET AL; MGK INTERNATIONAL, INC., ET
AL; MONEY LAUNDERING-OC/DP; OO: NY.

RE NY AIRTEL DATED 8/2/94, NY CASE FILE 281-NY-237731; NY
AIRTEL DATED 10/2/94, NY CASE FILE 272A-NY-232673.

LEGAT PARIS HAS RECEIVED THE FOLLOWING INFORMATION FROM
THE [REDACTED] IN RESPONSE TO REQUEST FOR
TELEPHONE SUBSCRIBER INFORMATION POSED IN REFERENCED AIRTEL.

b7D

THE [REDACTED] ADVISES AS FOLLOWS, WITH THE WARNING THAT THE

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281H-NY-237731-173x1

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 28 1994 | |

[REDACTED]

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INFORMATION IS BEING PROVIDED UNOFFICIALLY AND CANNOT BE USED IN A CRIMINAL CASE WITHOUT OBTAINING THE INFORMATION THROUGH FORMAL JUDICIAL CHANNELS:

"TELEPHONE NUMBER [REDACTED] (AN UNLISTED NUMBER WHICH CANNOT BE IDENTIFIED WITHOUT A JUDICIAL SUBPOENA) CORRESPONDS TO ONE OF TWO TELEPHONE LINES FOR [REDACTED]

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[REDACTED] BORN [REDACTED] AND A KNOWN RUSSIAN

ORGANIZED CRIME FIGURE, LIVING IN PARIS AT [REDACTED]

[REDACTED] . HIS OTHER TELEPHONE NUMBERS ARE [REDACTED]

"TELEPHONE 44.05.67.31 IS THE NUMBER FOR THE SWITCHBOARD AT THE HOTEL 'LE PARC VICTOR HUGO,' LOCATED AT 55 RUE RAYMOND POINCARE, PARIS 16TH ARRONDISSEMENT. THE INVESTIGATION UNDERTAKEN REVEALED THAT A RUSSIAN FEMALE AGED APPROXIMATELY

[REDACTED] YEARS HAD OCCUPIED ROOM [REDACTED] FROM [REDACTED] UNDER THE NAME OF [REDACTED] (PH), WITHOUT OTHER DETAILS.

"ACCORDING TO A VERY SENSITIVE SOURCE, WHOSE RELIABILITY HAS NOT YET BEEN DETERMINED, VIATCHESLAV IVANKOV IS LIVING WITH A WOMAN NAMED [REDACTED] NOT OTHERWISE IDENTIFIED. FOR SOME TIME, 'THE LITTLE JAPANESE' WAS SUPPOSEDLY VERY

DIFFICULT TO REACH DIRECTLY. IT WAS NECESSARY DURING A CERTAIN TIME PERIOD TO CONTACT [REDACTED] AT

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b7C

[REDACTED] AND LEAVE A NUMBER, AND THEN AWAIT A CALL FROM [REDACTED] OR FROM IVANKOV.

"WE HAVE NOT BEEN ABLE, FOR THE MOMENT, TO OBTAIN FURTHER INFORMATION.

"OTHERWISE, WE HAVE LEARNED THAT SUPPOSEDLY, [REDACTED]

[REDACTED] WAS RECENTLY ASSASSINATED.

"WE WOULD BE GRATEFUL IF YOU COULD FURNISH US WITH ANY SUPPLEMENTAL INFORMATION REGARDING RUSSIAN ORGANIZED CRIME IN THE U.S. WHICH HAS ANY LINKS TO FRANCE."

LEGAT PARIS NOTES TWO ITEMS FOR INFORMATION OF NEW YORK. FIRST, OF THE THREE TELEPHONE NUMBERS SUPPLIED BY NEW YORK IN REFERENCED 8/2/94 NYAIRTEL, ONE NUMBER WAS INCOMPLETE AND COULD THEREFORE NOT BE SEARCHED. SECONDLY, THE INFORMATION WHICH DST HAS PROVIDED TO US APPEARS TO OVERLAP TWO NEW YORK INVESTIGATIONS INTO RUSSIAN ORGANIZED CRIME, 272A-NY-232673 AND 272A-NY-237731. THE REFERENCED 10/2/94 NYAIRTEL PROVIDED INFORMATION SHOWING THAT [REDACTED] HAD BEEN IN NEW YORK AT THE HOTEL BEVERLY FROM [REDACTED] AND THAT HER HOTEL

PAGE FOUR DE PAR 0001 UNCLAS

ROOM WAS HANDLED THROUGH THE STANDING ACCOUNT OF ~~BELKA~~
INTERNATIONAL. AT THAT TIME, [REDACTED] HAD NOT YET ADVISED US OF
THEIR INTEREST IN [REDACTED]
DISSEMINATION OF NY'S INFORMATION TO THE [REDACTED] CROSSED IN
THE MAIL WITH THE [REDACTED] INSTANT REQUEST, BUT WE ARE SURE THAT
THE [REDACTED] WILL BE MOST GRATEFUL FOR THAT INFORMATION. THE TWO
RESPECTIVE CASE AGENTS IN NEW YORK MAY WISH TO COORDINATE IN
ORDER TO ASSURE THAT ALL INFORMATION DEVELOPED IN NEW YORK AS
A RESULT OF FRENCH REPORTING IS AVAILABLE IN BOTH CASE FILES.

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LEGAT PARIS GREATLY APPRECIATES NEW YORK'S CONTINUED
COOPERATION IN THIS MATTER.

NEW YORK IS REQUESTED TO ADVISE LEGAT PARIS OF
ANY ADDITIONAL INFORMATION REGARDING [REDACTED] THAT CAN BE
DEVELOPED IN LIGHT OF HER TRAVEL TO NEW YORK DURING [REDACTED]
[REDACTED] AND HER POSSIBLE LINKS TO BELKA INTERNATIONAL.

BT

#0001

NNNN

Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P) Date 10/25/94

From : SA [redacted] (C-24)

b6
b7C

Subject: VYACHESLAV K. IVANKOV;
ROC;
OO:NY

Attached for inclusion in captioned case file are the following documents:

A. USINS Application For Employment for Subject.

B. Information from MVD re: [redacted] and a
4/9/94 [redacted] article on Subject.

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On 10/25/94, [redacted] advised that
[redacted] source reports indicate that Subject and [redacted]

[redacted] report that [redacted]

① - 281H-NY-237731
1 - 92H-NY-229928
LRM/lrm
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281HNY237731-173

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|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 25 1994 | |
| FBI - NEW YORK | |

ne

Do Not Write in This Block

Case ID#
A#
Applicant is filing under 274a.12

INS District Director
JUN 30 1992
NYC 1 6877

Please Complete Both Sides of Form

RECEIVED
INFORMATION
JUN 24 1992
Remarks

☒ Application Approved. Employment Authorized / Extended (Circle One) until 7/22/92
Subject to the following conditions:
☐ Application Denied.
☐ Failed to establish eligibility under 8 CFR 274a.12 (a) or (c).
☐ Failed to establish economic necessity as required in 8 CFR 274a.12(c), (10), (13), (14).

I am applying for:
☒ Permission to accept employment
☐ Replacement (of lost employment authorization document).
☐ Extension of my permission to accept employment (attach previous employment authorization document).

1. Name (Family Name in CAPS) (First) (Middle)
IVANKOV VIATCHESLAV Kirilovich
2. Other Names Used (Include Maiden Name)
3. Address in the United States (Number and Street) (Apt. Number)
1500 Horne Loop 2E
(Town or City) (State/Country) (ZIP Code)
Brooklyn New York 11239
4. Country of Citizenship
RUSSIA
5. Place of Birth (Town or City) (State/Province) (Country)
Moscow RUSSIA
6. Date of Birth (Month/Day/Year) 7. Sex
01/02/40 ☒ Male ☐ Female
8. Marital Status ☒ Married ☐ Single
☐ Widowed ☐ Divorced
9. Social Security Number (Include all Numbers you have ever used)
10. Alien Registration Number (A-Number) or I-94 Number (if any)
11. Have you ever before applied for employment authorization from INS?
☐ Yes (If yes, complete below) ☒ No
Which INS Office? Date(s)
Results (Granted or Denied - attach all documentation)
12. Date of Last Entry into the U.S. (Month/Day/Year)
03/08/92
13. Place of Last Entry into the U.S.
New York, New York
14. Manner of Last Entry (Visitor, Student, etc.)
B-1 VISA
15. Current Immigration Status (Visitor, Student, etc.)
16. Go to the Eligibility Section on the reverse of this form and check the box which applies to you. In the space below, place the number of the box you selected on the reverse side:
Eligibility under 8 CFR 274a.12
(C) (9) ()

Complete the reverse of this form before signature.

Your Certification: I certify, under penalty of perjury under the laws of the United States of America, that the foregoing is true and correct. Furthermore, I authorize the release of any information which the Immigration and Naturalization Service needs to determine eligibility for the benefit I am seeking. I have read the reverse of this form and have checked the appropriate block, which is identified in item #16, above.

Signature Telephone Number Date

Signature of Person Preparing Form if Other Than Above: I declare that this document was prepared by me at the request of the applicant and is based on all information of which I have any knowledge.

Print Name Address Signature Date
5/19/92 b6 b7C

| 01 | Initial Receipt | Resubmitted | Relocated | | Completed | | |
|----|-----------------|-------------|-----------|------|-----------|--------|----------|
| | | | Rec'd | Sent | Approved | Denied | Returned |
| 02 | | | | | | | |

Eligibility

GROUP A

The current immigration laws and regulations permit certain classes of aliens to work in the United States. If you are an alien described within one of the classes below, you do not need to request that employment authorization be granted to you, but you do need to request a document to show that you are able to work in the United States. **NO FEE will be required for your original card. If you need a replacement employment authorization document the fee will be required to process your request.**

Place an X in the box next to the number which applies to you.

- ☐ (a) (3) - I have been admitted to the United States as a refugee.
- ☐ (a) (4) - I have been paroled into the United States as a refugee.
- ☐ (a) (5) - My application for asylum has been granted.
- ☐ (a) (6) - I am the fiancé(e) of a United States citizen and I have K-1 nonimmigrant status; **OR** I am the dependent of a fiancé(e) of a United States citizen and I have K-2 nonimmigrant status.
- ☐ (a) (7) - I have N-8 or N-9 nonimmigrant status in the United States.
- ☐ (a) (8) - I am a citizen of the Federated States of Micronesia or of the Marshall Islands.
- ☐ (a) (9) - I have been granted suspension of deportation and I have not yet been granted lawful permanent resident status in the United States.
- ☐ (a) (10) - I have been granted withholding of deportation.
- ☐ (a) (11) - I have been granted extended voluntary departure by the Attorney General.

GROUP C

The immigration law and regulations allow certain aliens to apply for employment authorization. If you are an alien described in one of the classes below you may request employment authorization from the INS and, if granted, you will receive an employment authorization document.

Place an X in the box next to the number which applies to you.

- ☐ (c) (1) - I am the dependent of a foreign government official (A-1 or A-2). I have attached certification from the Department of State recommending employment. **NO FEE.**
- ☐ (c) (2) - I am the dependent of an employee of the Coordination Council of North American Affairs and I have E-1 nonimmigrant status. I have attached certification of my status from the American Institute of Taiwan. **FEE REQUIRED.**
- ☐ (c) (3) (i) - I am a foreign student (F-1). I have attached certification from the designated school official recommending employment for economic necessity. I have also attached my INS Form I-20 ID copy. **FEE REQUIRED.**
- ☐ (c) (3) (ii) - I am a foreign student (F-1). I have attached certification from the designated school official recommending employment for practical training. I have also attached my INS Form I-20 ID copy. **FEE REQUIRED.**
- ☐ (c) (3) (iii) - I am a foreign student (F-1). I have attached certification from my designated school official and I have been offered employment under the sponsorship of an international organization within the meaning of the International Organization Immunities Act. I have certification from this sponsor and I have also attached my INS Form I-20 ID copy. **FEE REQUIRED.**

- ☐ (c) (4) - I am the dependent of an officer or employee of an international organization (G-1 or G-4). I have attached certification from the Department of State recommending employment. **NO FEE.**
- ☐ (c) (5) - I am the dependent of an exchange visitor and I have J-2 nonimmigrant status. **FEE REQUIRED.**
- ☐ (c) (6) - I am a vocational foreign student (M-1). I have attached certification from the designated school official recommending employment for practical training. I have also attached my INS Form I-20ID Copy. **FEE REQUIRED.**
- ☐ (c) (7) - I am the dependent of an individual classified as NATO-1 through NATO-7. **FEE REQUIRED.**
- ☐ (c) (8) - I have filed an application for asylum in the United States and the application is pending. **FEE REQUIRED FOR REPLACEMENT ONLY.**
- ☒ (c) (9) - I have filed an application for adjustment of status to lawful permanent resident status and the application is pending. **FEE REQUIRED.**
- ☐ (c) (10) - I have filed an application for suspension of deportation and the application is still pending. **I understand that I must show economic necessity and I will refer to the instructions concerning "Basic Criteria to Establish Economic Necessity."** **FEE REQUIRED.**
- ☐ (c) (11) - I have been paroled into the United States for emergent reasons or for reasons in the public interest. **FEE REQUIRED.**
- ☐ (c) (12) - I am a deportable alien and I have been granted voluntary departure either prior to or after my hearing before the immigration judge. **FEE REQUIRED.**
- ☐ (c) (13) - I have been placed in exclusion or deportation proceedings. I have not received a final order of deportation or exclusion and I have not been detained. **I understand that I must show economic necessity and I will refer to the instructions concerning "Basic Criteria to Establish Economic Necessity."** **FEE REQUIRED.**
- ☐ (c) (14) - I have been granted deferred action by INS as an act of administrative convenience to the government. **I understand that I must show economic necessity and I will refer to the instructions concerning "Basic Criteria to Establish Economic Necessity."** **FEE REQUIRED.**
- ☐ (c) (15) (i) - I am a nonimmigrant temporary worker (H-1, H-2, H-3) and I have filed a timely application for extension of my stay. My application for extension has not been adjudicated within 120 days. **FEE REQUIRED.**
- ☐ (c) (15) (ii) - I am a nonimmigrant exchange visitor (J-1) and I have filed a timely application for extension of my stay. My application for extension has not been adjudicated within 120 days. **FEE REQUIRED.**
- ☐ (c) (15) (iii) - I am a nonimmigrant intracompany transferee (L-1) and I have filed a timely application for extension of my stay. My application has not been adjudicated within 120 days. **FEE REQUIRED.**
- ☐ (c) (15) (iv) - I am a nonimmigrant E-1, E-2, I, A-3, or G-5 and I have filed a timely application for extension of my stay. My application has not been adjudicated within 120 days. **FEE REQUIRED.**

RECEIVED

Memorandum



To : SAC, DIV II (281H-NY-237731) (P)
(ATTN; SSA [redacted])

Date 10/29/94

b6
b7C

From : SA [redacted] (C-24)

Subject: VYACHESLAV K. IVANKOV, AKA;
OC/DI - RUSSIAN MAFIA;
OO:NY

Writer requests a verbatim translation of attached material made available by the Ministry of Internal Affairs Moscow, Russian Federation regarding captioned subject.

1 - File
LRM/lrm
(1)

OCIS LML
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3 *no* *10/30/94*

281H NY 237731 MATN

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| OCT 01 1994 | |
| FBI - NEW YORK | |

174

INFORMATION

on data available in the Main Police Office of the Russian MVD pertaining to IVAN'KOV V.K and his criminal connections.

IVAN'KOV, Vyacheslav Kirillovich born 1940, nickname "Yaponchik" [Tr. note: "Yaponchik" = "Little Jap"] (photo and fingerprint card attached) illegally departed for the USA through Germany in March 1992. He is one of the better known criminal leaders, recognized in criminal circles as a "made man". He served more than 10 years in correctional facilities as the organizer of an armed band which attacked people and conducted apartment robberies with the aid of police uniforms and identification. He has wide international connections with emigree circles, and it is possible that he is living in Los Angeles or San Francisco under an assumed name.

There is information available that IVAN'KOV may be trying at this time to organize, on his own, large scale operations in the sale and smuggling of narcotics to Europe. His active contact is

[redacted] born in [redacted] a resident of [redacted]. He was refused US

citizenship, but is living now at [redacted] CA. He was under police surveillance as somebody connected with the sale of narcotic substances. [redacted] partner is a resident of [redacted]

[redacted] This restaurant is used as a "safe house" and an illegal meeting place for dealers in narco business.

Among his contacts, who are able to leave for the US, are:

- ✓1. [redacted]
2. [redacted] born [redacted]
3. [redacted] born [redacted]
4. [redacted] born [redacted]
5. [redacted] born [redacted]
6. [redacted]
7. [redacted] born [redacted]
8. [redacted] born [redacted]
9. [redacted] born [redacted]
10. [redacted] born [redacted]
- ✓11. [redacted]
12. [redacted]
13. [redacted] nickname [redacted]
14. [redacted] nickname [redacted]
15. [redacted] a made man, nickname [redacted]
16. [redacted] a made man, nickname [redacted]
17. [redacted] a made man, nickname [redacted]
18. [redacted] a made man, nickname [redacted]
19. [redacted] nickname [redacted] gambler (cards), according to operational information he is continuously

b6
b7C
b7D

S. 174

transferring money, including "hard" currency, to Yaponchik's account, he is Yaponchik's protege.

One of the closest contacts of IVAN'KOV is [REDACTED]
[REDACTED] (photo enclosed), with whom "Yaponchik" is maintaining a constant telephone contact. There is information concerning several attempts by [REDACTED] to obtain a visa for the USA. Allegedly he intends to make this trip through Ukraine under an assumed name.

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file: IVANKOV.DOC

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DE OTT #0001 2851955

ZNR UUUUU

R 121948Z OCT 94

FM LEGAT OTTAWA (281H-NY-237731)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI MIAMI/ROUTINE/

BT

UNCLAS

CITE: //5150:OT 021.285 12 OCT 1994//

PASS: FBIHQ: ATTENTION SSA [REDACTED] CID, OC/DOS #2;

MIAMI ATTENTION SSA [REDACTED] NEW YORK ATTENTION SA [REDACTED]

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b7D

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA; ET AL; EEOC -
RICO; OO: NY.

REFERENCE [REDACTED] FACSIMILE TO LEGAT OTTAWA DATED OCTOBER 6,
1994.

REFERENCED FACSIMILE SUMMARIZED THE RESULTS OF THE 9/1/94

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281H-NY-237731-115

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| FBI - NEW YORK | |

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10/12/94

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MEETING BETWEEN NEW YORK SAS AND THE

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b7D

Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P) Date 10/29/94

From : SA [REDACTED] (C-24)

b3
b6
b7C

Subject: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL;
RUSSIAN ORGANIZED CRIME;
OO:NY

Attached for inclusion in the 1A portion of captioned file are the following:

A. Return on Grand Jury Subpoena for records from [REDACTED]

B. Funds transfer orders provided by [REDACTED]
[REDACTED] for SLAVIC, INC.

C. MVD information re IVANKOV and associates.

D. MVD Pedigree Sheet for IVANKOV.



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281HNY237731

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 29 1994 | |

[REDACTED]

1 - File
LRM/lrm
(1)

Memorandum



To : SAC, DIV II (281H-NY-237731) (P)
(ATTN; SSA [redacted])

Date 10/29/94

From : SA [redacted] (C-24)

b6
b7C

Subject: VYACHELAV K. IVANKOV, AKA;
OC/DI - RUSSIAN MAFIA;
OO:NY

Writer requests a verbatim translation of attached material made available by the Minisrty of Internal Affairs Moscow, Russian Federation re garding captioned subjected.

281HNY237731-196

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| SERIALIZED | FILED |
| OCT 29 1994 | |
| FBI - NEW YORK | |

[redacted]

1 - File
LRM/lrm
(1)

OCIS LML
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166B-NY-247578
GTM:gtm
1

b6
b7C
b7D

On [redacted] was contacted by SAs [redacted]
[redacted] and provided the following
information:

[redacted]

[redacted]

[redacted]

OCIS LML
E _____
NE ✓
D _____

281A-NY-23773 / - 877

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| SERIALIZED | FILED |
| OCT 13 1994 | |
| FBI — NEW YORK | |

[redacted]

166B-NY-247578
GTM:gtm
1

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b7C
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On [redacted] was contacted by SAs [redacted]
[redacted] and provided the following
information:

| |
|--|
| |
| |
| |

92H-NY-229928

✓ 281H-NY-237731

ON [redacted] was contacted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) concerning the activities of [redacted] Source developed the information concerning [redacted] activities from a number of people, including but not limited to, [redacted] [redacted] a criminal associate of [redacted] operating in Moscow, Russia.

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Source was shown a series of color photos numbered 1 through 9, all depicting white males. Source identified photo #4 as the individual known to source as [redacted]. Source was unable to identify any of the other individuals depicted but did advise that the individual in photo #1 appeared familiar as someone source may have observed with [redacted]

Source learned that [redacted]

Source advised [redacted]

Source advised [redacted]

OCIS LML
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281H-NY-237731-17841

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| SERIALIZED | FILED |
| NOV 10 1994 | |
| FBI - NEW YORK | |

[redacted] [redacted]

Source advised one of [REDACTED]

[REDACTED]

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b7C
b7D

WARNING: INFORMATION FROM [REDACTED] IS HIGHLY SINGULAR
IN NATURE AND DISCLOSURE COULD REVEAL SOURCE'S IDENTITY. SOURCE
IS A HIGH LEVEL INFORMANT (CRITICAL TO MAJOR FCI AND CRIMINAL
INVESTIGATIONS) WHOSE IDENTITY, IF REVEALED, WILL POSITIVELY LEAD
TO PHYSICAL DANGER TO SOURCE AND SOURCE'S FAMILY. ADDITIONALLY,
INFORMATION FROM [REDACTED]

[REDACTED]

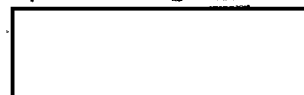
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281H-NY-23773

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| SERIALIZED | FILED |
| JUN 17 1964 | |
| FBI - NEW YORK | |

-178



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FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 4
(Including Cover Page)

FROM: NEW YORK
(Name of Office)

Date: 10/6/94

Number: 212-335-2745

Attn: SA
(Name)

b6
b7c

TO: LEGAT - MOSCOW
(Name of Office)

Subject: KAPONCIK

Special Handling Instructions: _____

Originator's Name: ALAT 011-7-095-252-2451
Telephone: X 2573

Originator's Facsimile Number: 011-7-095-956-4261

Approved: _____ OR 011-7-095-255-9957

October 6, 1994

TO: DIRECTOR, FBI
ATTN: SSA [redacted] (EURASIAN ORGANIZED CRIME)

b6
b7C

TO: SAC, NEW YORK
ATTN: SA [redacted]

FROM: LEGAT, MOSCOW

SUBJECT: VYACHESLAV KIRILOVICH IVANKOV, aka "YAPONCHIK",
RAFIK BAGDASARYAN, et.al.

Re Legat, Moscow tel calls to New York, 10/5/94, 10/6/94.

On 10/5/94, SAs [redacted] and [redacted] met
with MVD officials [redacted]

[redacted] advised [redacted] is still in the Russian
Far East on business. [redacted] is handling the YAPONCHIK
investigation. [redacted] advised telephonically that a recent
review of the telephone calls made by [redacted] determined he made
many calls to Western Europe and even Bangkok but there is no
record of any calls to the United States. When [redacted] returns
he will reveal whatever information has been developed regarding
YAPONCHIK's role in the recent murders in Sochi.

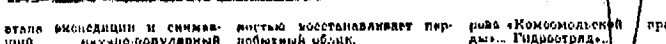
The MVD was pleased FBI, NEW YORK was able to located the
[redacted] at JFK. They are convinced the [redacted] will be in
contact with YAPONCHIK. They would appreciate any information
which could be shared regarding their activities in the United
States. SA [redacted] advised on 10/6/94 that the [redacted] are
residing in [redacted]

[redacted] made available two recent newspaper clippings
(attached) regarding rumors of YAPONCHIK's death in the United
States. He did not mention YAPONCHIK being in Russia. The larger
clipping is from the October 4, issue of KOMSOMOLSKAYA PRAVDA.

LEGAT, MOSCOW will pursue this matter further with the MVD
in addition to questions regarding the SYLVESTER shooting and
[redacted]. On October 6, 1994, [redacted] verified
that SYLVESTER was killed on September 18, 1994 and a positive
identification was made by dental records. [redacted] did not have
any more details, full name, other aliases, etc., but stated he
would try to have additional information available on the
SYLVESTER matter and [redacted] by the meeting, scheduled for
October 10. [redacted] will also provide any additional press
reports on the alleged "YAPONCHIK" slaying, that are brought
his attention. LEGAT, Moscow has also requested appropriate
Embassy personnel to be alert for reports on YAPONCHIK and other
"thieves-in-law" in their regular review of the press reports.

Анцы мусолит очеркшую спящую: в Америке убит взор в записи! Вечерняя Мемора по улице Янгтона, взорван в молотке (то ли в Нью-Йорке, то ли в Чикаго) вместе с семьей. Официальные источники до сих пор этого не подтверждают, но и не опровергают (см. КПиФ от 1.10.94). ВФФ молчит, Интерпол — в курсе. Слухи, однако, рождаются не на пустом месте: северные Американы мажут

то были, четыре команды — победительницы групповых турниров, уже обеспечившие себе место в четвертьфинале. Накануне его проходила встреча между собой: Италия играла с Францией, а Куба с США. И результаты этих встреч являлись только на выбор дальнейшего партнера. Стимула, правда, не было, явный.



Если говорить честно, то победа немцы в правдушеско под канадцами вселенчю немыслима, ия японски. Во второй раз Россия все 14,6% и, но в итоге только чудо

Калыбын нашой команды Дмитрий Юмашин был очень удручен и скардл, что ребята никак пока не могут найти своей рисунки игры.

наш корреспондент командирован в Китай, куда было не обидно бей-мат, медово-льняной зем, что в Японии было добушено чысе-нопостаринных должностных лица Табуна. К счастью, Пакки на это не пошел. Иначе мог быть серьезный подорожник: простые нынешней японской-ном олимпиады, уфенкай-ай, примерно в 30 миллиардов

Игры в Ахросеко не только охватывают деревню, но и самые представительные Союзы молодежи спортсменов в двух или трех километрах от деревни. В Союзах 34 вида, охватывая 34% от всех видов. Принцип, в отличие от обычных олимпийских программ, включены только

различия во все
продвиж. и по
лучше. и по
лабильности. так
как с. и по
ш. ф. и по
и по. и по
и по. и по
и по. и по

Наперегонки за восходящим В Хиросиме продолжается

наказание. Германский командир, в свою очередь, приказавший своим войскам «схватить живых», вынужден был начать сражение с войсками, состоящими из 10 человек. Выходило, не прикладываясь к своему делу, корейские делегации, «сражающиеся» на внутреннюю проблему и рассевшие слабые надежды на взаиморазумное выступление одной из корейской команды. Единственной целью было не объявить бой, так, недовольные тем, что в Японии была допущена ошибка, они хотели доказать, что в Корее тоже есть Табакин. К счастью, Пакин на это не пошел. Иначе мог быть серьезно подорван престиж вышедших из Японии японцев, так как, очевидно, они были примерно в 30 миллиардов

М СОЛНИЦ
1918 г. Азиятски

[illegible]

Подпис

Подписаться
хотят все тру-
женики в со-
юзе с нами
идти. И не-
пременно ста-
новятся член-
ами нашей ор-
ганизации.
Многие раба-
ты и служащие
наших предприятий

Слухи об убийстве Япончика

Полиция считает, что русский вор в законе жив

Вчера в очередной раз в криминальных кругах распространились слухи об убийстве вора в законе Вячеслава Иванькова (он же Япончик), названного газетой The New York Times «крестным отцом» русской мафии в США. По слухам, его автомашина Jeep была взорвана в сентябре нынешнего года на одной из нью-йоркских улиц. При этом якобы погибли Иваньков и члены его семьи. Подозревают, что Япончик въехал в США по фальшивому паспорту несколько лет назад после отбытия срока наказания в России. ФБР и американская полиция Япончика пока не задерживали, так как не располагают вескими доказательствами его участия в преступной деятельности. Поскольку в пресс-центре Управления департамента полиции Нью-Йорка, а также в популярном русском ресторане «Распутин» (любимом ресторане Япончика) сведения о его убийстве опровергли, скорее всего, слухи о смерти Япончика — очередная утка.

ДМИТРИЙ САМАРЦЕВ

0033 MRI 00670

RR RUCNFB FBINY

DE VIE #0003 2591006

ZNR UUUUU

R 161003Z SEP 94

FM LEGAT VIENNA (281H-VN-261) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //5560:VN296.258//

PASS: CID, IRBIRU1 SSA [REDACTED] NEW YORK ASAC [REDACTED]

b6
b7C

SUBJECT: RUSSIAN ORGANIZED CRIME SUMMIT IN VIENNA, AUSTRIA,

MAY, 1994.

REQUEST OF FBIHQ:.

CONDUCT GLOBAL INDICES SEARCH AND PROVIDE LEGAT VIENNA

WITH ANY INFORMATION AVAILABLE ON VYACHESLAV IVANKOV, ALSO

KNOWN AS JAPONTSCHIK, DOB FEBRUARY 2, 1940, AND [REDACTED]

[REDACTED] DOB [REDACTED]

THE AUSTRIAN FEDERAL CRIMINAL POLICE REQUESTED ASSISTANCE

OCIS LML
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NE ✓
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281H NY 237731 - 179
OCT 29 1994
[REDACTED] *mi*

PAGE TWO DE VIE 0003 UNCLAS

FROM THE LEGAT IN VIENNA TO IDENTIFY THE HEADS OF RUSSIAN ORGANIZED CRIME FIGURES WHO ATTENDED A SUMMIT IN VIENNA, AUSTRIA TOWARD THE END OF MAY, 1994.

ACCORDING TO A REPORT IN THE DAILY RUSSIAN NEWSPAPER "IZVESTIA", DATED JUNE 28, 1994, APPROXIMATELY 18 LEADERS OF "SLAVIC" ORGANIZED CRIME GROUPS IN RUSSIA HELD A CONFERENCE IN VIENNA THE LATER PART OF MAY, 1994. ACCORDING TO THE "IZVESTIA", THE CONFERENCE WAS ORGANIZED BY VYACHESLAV IVANKOV, (ALTERNATE SPELLING WJATSCHESLAW IWANKOW), AKA JAPONTSCHIK, WHO HAS RESIDED IN THE U.S. FOR THE LAST SEVERAL YEARS.

THE "IZVESTIA" REPORTED THAT MANY OF THE RUSSIAN MAFIA LEADERS OWN PROPERTY AND COMPANIES IN GERMANY AND AUSTRIA. MANY HAVE ENTERED INTO FICTITIOUS MARRIAGES WITH GERMAN CITIZENS AND HAVE ESTABLISHED PERMANENT RESIDENCY TO GERMANY.

THE PARTICIPANTS OF THE SO-CALLED "VIENNA CONGRESS," CONCERNED THEMSELVES WITH THE PROBLEMS IN RUSSIA INSTEAD OF LOOKING AT NEW EUROPEAN EXPANSION.

THE ARTICLE WENT ON TO DISCUSS HOW AND WHY THE PAPER WAS PROVIDED WITH THE INFORMATION IN THE FIRST PLACE. SEVERAL THEORIES WERE SUGGESTED. THE AUTHOR OF THE ARTICLE, WADIM

BELYCH, DID NOT ELABORATE ON THESE THEORIES. THREE OTHER POINTS DISCUSSED, ACCORDING TO THE ARTICLE, WERE RELATIONSHIPS WITH ORGANIZED CRIME GROUPS FROM THE CAUCUS AREA; ETHNIC CLEANSING IN THE SLAVIC OC GROUPS, (OF MEMBERS WHO HAVE CAUCUS ORIGINS); AND COMMON ECONOMIC INTERESTS OF THE ASSEMBLED GROUP.

THE ARTICLE ALSO STATED THAT THE GROUP CAME TO THE CONCLUSION AT THE END OF THE CONFERENCE THAT "IT IS TIME TO DO AWAY WITH EXTREME MEASURES".

THE CONFERENCE ENJOYED AN AMPLE CULTURAL PROGRAM AFTER WHICH THE MEMBERS WENT INTO THE ALPS TO GO SKIING, ACCORDING TO "IZVESTIA."

LEAD -

NEW YORK FIELD OFFICE -

AT MOSCOW, RUSSIA - ATTEMPT TO OBTAIN MORE DETAILED INFORMATION REGARDING THE JUNE 26, 1994 ARTICLE BY WADIM BELYCH ENTITLED, "RUSSIAN GODFATHERS DISCUSS THEIR PROBLEMS IN VIENNA."

ATTEMPT TO CHECK RUSSIAN LAW ENFORCEMENT RECORDS FOR MAFIA LEADER VYACHESLAV IVANKOV, DATE OF BIRTH, FEBRUARY 2,

PAGE FOUR DE VIE 0003 UNCLAS

1940, AND

DATE OF BIRTH

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BT

#0003

NNNN

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

File 281 - NY - 237731 Date _____
Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

| Serial No. | Description of Serial | Date Charged |
|------------|--|--------------|
| 185 | transferred to Sub B surveillance log dated 12/07/94 C-2x | |

Employee

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RECHARGE

Date _____

To _____ From _____

Initials of
Clerk

{ _____

_____ }

Date

{ _____

_____ }

Date charged _____

Employee _____


Location _____

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This came out
of the main
281H W4237731
It should be
in Sub B

Thanks -

A hand-drawn trapezoidal shape representing a redacted area.

LML
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DD

281 H NY 237731-180

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 20 1994 | |
| FBI - NEW YORK | |

[Redacted Box] LML

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Memorandum



To : ASAC [REDACTED]
SPECIAL OPERATIONS BRANCH

From : SUPERVISOR [REDACTED] SQUAD C-24

Subject: SURVEILLANCE ASSISTANCE REQUEST

Date 10/31/94b6
b7C

CASE TITLE: VYACHESLAV K. IVANKOV AKA ETAL;
RUSSIAN ORGANIZED CRIME;
OO: NY

NY FILE #: 281 H-NY-237731CASE AGENT: SA [REDACTED]EXTENTION: 212 335 2832HOME PHONE: 215 946 2756BEEPER #: 917 429 4820ALTERNATE
CASE AGENT: SA [REDACTED]EXTENTION: 212 335 2832

HOME PHONE: _____

BEEPER #: 917 871 9702

EACH OF THE ITEMS ON THE FOLLOWING PAGES MAY NOT BE
APPLICABLE FOR ALL REQUESTS.

(TO BE COMPLETED BY SOFO: REQUEST RECEIVED _____)

SO # _____)

2-SOFO, ASAC [REDACTED]
1-NEW YORK CASE FILE
MLS:mls
(REVISED 7/22/92)

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D _____

MC

281 H-NY-237731 - 181

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 1 1994 | |
| [REDACTED] | |

SPECIAL OPERATIONS ASSISTANCE REQUEST

1. PLEASE GIVE BRIEF DESCRIPTION/BACKGROUND OF CASE (ATTACH MEMO IF NECESSARY) _____

IVANKOV HAS, ACCORDING TO THE RUSSIAN
MINISTRY OF INTERNAL AFFAIRS, ENTERED
THE UNITED STATES TO ESTABLISH AN OC
STRUCTURE IN THE NEW YORK CITY AND
NEW JERSEY AREA.

2. WHAT IS PURPOSE OF SURVEILLANCE? TO IDENTIFY SUBJECTS
ACTIVITY AND DAILY ROUTINE.

3. WHAT IS THE REQUESTED DURATION OF SURVEILLANCE:

FROM 11/1/94 TUESDAY THROUGH 12/1/94 THURSDAY
DAY DATE DAY DATE
OR ON DAY DATE (ONE DAY ONLY)

DURING THE FOLLOWING HOURS:

- () 7 AM TO 3 PM
() 12 NOON TO 8 PM
() 3 PM TO 11 PM
() OTHER _____

4. SURVEILLANCE TARGETS ARE:

- (X) SUBJECT(S)
(X) ASSOCIATES
(X) VEHICLES
() MEETING(S)
() LOCATIONS (RESIDENCE, BUSINESS)
() OTHER _____

5. ARE PHOTOS REQUESTED?: YES

6. NUMBER OF SUBJECTS TO BE SURVEILLED 1

7. NUMBER OF LOCATIONS TO BE SURVEILLED 1

SPECIAL OPERATIONS ASSISTANCE REQUEST

SUBJECT NO. 1 (PHOTOCOPY THIS PAGE IF MORE THAN 1 SUBJECT)

NAME VYACHESLAV K. IVANKOV

RESIDENCE 148-05 ROCKAWAY BEACH BLVD
NEARONISIT, NYC, NY

BUSINESS SLAVE INC 6 A NEPTUNE AVE, BKLYN, NY
WTL INT 425 PARK AV, NYC, NY
TRANS OCEAN EXPRESS, 42 PARK AVE, NYC, NY

DESCRIPTION: RACE CAUCASIAN SEX MALE
AGE 34 HEIGHT 69" WEIGHT 185
BUILD STOCKY HAIR BROWN
GLASSES? YES MUSTACHE/BEARD? BEARD
A & D? YES
OTHER GLASSES ARE GOLD RIMMED

VEHICLE(S): MAKE & MODEL MERCEDES
YEAR 1994 COLOR BLACK
LICENSE NO. B14 49W STATE NEW YORK
OTHER INFO REGISTERED TO WTL INC.

ANY OTHER VEHICLES? NY
T7W 338 GA. LINCOLN
(REGISTERED TO PRODINTEN, INT)
1995 MERCEDES MLK MGF 287 (NY)
1993 LEXUS WHITE SGT 563 (NY)

ANY OTHER IMPORTANT ADDRESSES?
PARADISE REST 2814 EDMONDS BLVD, BKLYN
METROPOL REST 9738 SEAVIEW AVE, BKLYN
RASPUTIN REST CONEY ISLAND AVE, BKLYN
WINTER GARDEN RESTAURANT

HOW ARE THE ADDRESSES RELATED TO SUBJECT?
ADDRESSES WHERE SUBJECT
IS KNOWN TO FREQUENT

SPECIAL OPERATIONS ASSISTANCE REQUEST

KNOWN ASSOCIATES AND/OR RELATIVES OF SUBJECT NO. 1:

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1. NAME [REDACTED]
ADDRESS [REDACTED] NY
RELATIONSHIP BUSINESS ASSOCIATE
VEHICLE [REDACTED]
LOCATION(S) USED PARADISE DES
2814 EDMONS AVE
SHEEPSHEAD BAY, NY
DESCRIPTION W/M [REDACTED] 425 [REDACTED]
HAIR [REDACTED]

2. NAME [REDACTED]
ADDRESS [REDACTED] NY
RELATIONSHIP BUSINESS ASSOCIATE
VEHICLE [REDACTED]
LOCATION(S) USED PARADISE RESTAURANT
WINTER GARDEN REST.
DESCRIPTION W/M [REDACTED] RUSSIA
[REDACTED]

3. NAME [REDACTED]
ADDRESS [REDACTED] NY
RELATIONSHIP BUSINESS ASSOCIATE
VEHICLE [REDACTED]
LOCATION(S) USED WTL INT & TRANS OCEAN
425 PARK AVE
NEW YORK, NY
DESCRIPTION W/M DPOB [REDACTED] RUSSIA
[REDACTED]

SPECIAL OPERATIONS ASSISTANCE REQUEST

PREVIOUS SURVEILLANCE:

8. HAS PREVIOUS SURVEILLANCE BEEN CONDUCTED OF THE SUBJECT OR LOCATION? YES

9. IF YES, WHEN? 3 TIMES BY SOG
NUMEROUS TIMES BY C-24

10. BY WHOM? SOG 110

11. WHAT WERE THE RESULTS? VEHICLE USED BY

12. WHAT OTHER SQUADS, OR LAW ENFORCEMENT AGENCIES ARE AWARE OF THIS SURVEILLANCE, AND WHY? KA

ARE THEY EXPECTING TO PARTICIPATE IN SURVEILLANCE WITH SO? NO

IF SO, PLEASE FURNISH THEIR SCHEDULE, VEHICLE DESCRIPTIONS, ETC.

IS SURVEILLANCE SUPPORTING AN OPERATING TITLE III? NO

IF SO, WHICH SUBJECT OR LOCATION IS THE TARGET? _____

PLEASE FURNISH PHOTOS OF SUBJECT(S), LOCATION(S) AND ASSOCIATES(S).

PLEASE FURNISH ANY OTHER INFORMATION OF VALUE WHICH WOULD ASSIST THE SO TEAM(S) TO ACCURATELY OBTAIN THE INTELLIGENCE INFORMATION BEING SOUGHT BY THE CASE SQUAD.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/21/94

FM FBI NEW YORK (281H-NY-237731) (P) (C-24)

TO DIRECTOR FBI/ROUTINE/

LEGAT VIENNA/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA

EAMLU, OC/DOS II AND SSA

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IRU II.

SUBJECT: VYACHESLAV KIRILLOVICH IVANKOV, AKA ET AL; EURASIAN
 ORGANIZED CRIME; OO:NY

RENYFAX TO LEGAT VN 11/20/94 AND NYTEL TO VN 11/17/94.

PURSUANT TO AN ADMINISTRATIVE SUBPOENA ISSUED 8/26/94 FOR
 THE CELLULAR TELEPHONE RECORDS OF SUBJECT UNDER SUBSCRIBER

1 - NEW YORK

1 - SUPV. C-24

(2)

OCIS LML
 E
 NF ✓
 D

Approved: was/ker Original filename: IAH00150325Time Received: _____ Telprep filename: IAH00150325MRI/JULIAN DATE: 925/003 ISN: 003

FOX DATE & TIME OF ACCEPTANCE: _____

281H-NY-237731 -182

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| SERIALIZED | FILED |
| FBI - NEW YORK | |

1345

^PAGE 2 NY, 281H-NY-237731, UNCLAS

MEDIA WAVES INCORPORATED, NEW YORK, NEW YORK (917-856-9634),

THE FOLLOWING TELEPHONE CALLS WERE MADE TO AUSTRIA:

DATE

WHERE TO

DURATION

| |
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ON

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WAS DEBRIEFED AND ADVISED

THAT SOURCE WAS ABLE TO RECOGNIZE SUBJECT OF PHOTOGRAPH NUMBER

^PAGE 3 NY, 281H-NY-237731, UNCLAS

[REDACTED] LAST NAME UNKNOWN (LNU). [REDACTED] IS A
DIMINUTIVE NAME FOR [REDACTED] ADVISED THAT HE
HAD SEEN THIS [REDACTED] AT THE ARBAT RESTAURANT OWNED BY A RUSSIAN
ORGANIZED CRIME FIGURE. [REDACTED] SOURCE FURTHER
STATED THAT [REDACTED]
[REDACTED]

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REFERENCED FAX TO LEGAT VN CONTAINS REPORTING BY MIAMI
DIVISION AS WELL AS INFORMATION PROVIDED TO NEW YORK BY THE
RUSSIAN MINISTRY OF INTERNAL AFFAIRS (MVD) EARLIER THIS MONTH,
REGARDING RUSSIAN ORGANIZED MEMBERS BELIEVED TO BE LIVING IN
THE UNITED STATES.

AN ARTICLE PUBLISHED ON APRIL 8, 1994 TITLED "TIME OF
THE THIEVES IN LAW" WAS PREVIOUSLY FAXED TO VIENNA BUT HAS
ALSO BEEN FORWARDED TO LEGAT VIENNA VIA FEDERAL EXPRESS.

NY IS MOST APPRECIATIVE OF THE OUTSTANDING ASSISTANCE
RENDERED BY LEGAT VIENNA AND IN PARTICULAR ALAT [REDACTED]
NY BELIEVES THAT LIAISON WITH AUSTRIAN AUTHORITIES IS
AN IMPORTANT PORTION OF CAPTIONED INVESTIGATION DUE TO
THE PRESENCE OF SUBJECT [REDACTED]

^PAGE 4 NY, 281H-NY-237731, UNCLAS

CONTROL OF SUBJECT'S FINANCIAL DEALINGS

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IN AUSTRIA AND SWITZERLAND.

BT

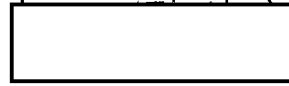
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| NOV 22 1984 | |
| FBI - NEW YORK | |

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LRN

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F.B.I.
NEW YORK OFFICE



TO: LEGAT, VIENNA

ATTN: LEGAT

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281H-VN-261

DATE: 11/20/94

FAX #: 011431310 4593

FROM: SA C-24

NYO

NUMBER OF PAGES, INCLUDING THIS PAGE: _____

REFERENCE/MESSAGE:

RE YOUR 9/16/94 TEL - YOU HAVE ALREADY BEEN
PROVIDED A RUSSIAN LANGUAGE COPY OF AN EARLIER
IZVESTIA ARTICLE BY VADIM BEZLYCH RE VYACHESLAV
JURANKOV

NB RECENTLY ARRIVED MVD WRITELINE:
 IN USA AND MM SOURCE DEBRIEFING.

INFORMATION REPRESENTING INTEREST FOR LAW ENFORCEMENT AGENCIES OF THE USA
(organized crime groups infiltrating and having contacts in the USA)

RUSSIAN MAFIA- FLORIDA, USA

| | | |
|--|--|-----------------|
| [redacted] - formerly lived in Russia; now living in the USA; arrested | | b6 |
| in the USA; [redacted] | | b7C |
| [redacted] | nickname [redacted] | born [redacted] |
| Male; USA citizen, formerly lived at [redacted] | | Moscow, |
| Russia; also lived in [redacted] now living in the USA; [redacted] | | |
| participant in the "Russian Mafia"; [redacted] | | |
| [redacted] | | |
| [redacted] | Male, USA citizen; lives in [redacted] | Florida, has |
| business contacts | [redacted] | |
| [redacted] | | |

SWINDLERS- USA

Type of Organized Crime Group- embezzlers; number of participants-6;
particulars of perpetrating the crimes- posing as representatives of
the American firm "Newtel Co." they stole more than 700 million ruble
after which they disappeared; ^{points of exit} state- New York, USA; "Newtel Co.",
participated in fraud; "MGK", participated in fraud; Cahan Chevrolet,
participated in fraud; Commodities Assistance Corp.; participants of
the organized crime group: [redacted]

[redacted]

[redacted] Male; USA citizen; lives in the USA; committed crimes
in the USA; swindler; [redacted]

[redacted] - Male; USA citizen; lives in the USA; committed crimes i
the USA; swindler

[redacted]

[redacted]; the USA

Federal Bureau of Investigation and the Ministry of Internal Affairs of the Russian Federation are working on this; on 1/13/94 the American side sent through official channels a note to Russia with a request concerning the extradition of [redacted] by USA law enforcement agencies

[redacted] (he is also ^{aka} [redacted] nickname [redacted])

[redacted]; date of birth [redacted] leader; male; Russian citizen;

place of birth [redacted] Russia; address- registered as [redacted]

[redacted] Russia; arrested in [redacted] USA; illegal operations with narcotics; narcotics dealing; extortion; it is possible

that [redacted] are the same person; the Federal Bureau of Investigation and the Russian Ministry of Internal Affairs are working on this; [redacted] was arrested in the USA and charged.

[redacted] date of birth [redacted] participant in organized crime group; male; Russian citizen; birthplace- [redacted]

Russia; lives at [redacted] Russia; arrested in [redacted] USA; illegal operations with narcotics; narcotics dealing; extortion.

[redacted] date of birth [redacted] participant in organized crime group; male; Russian citizen; birthplace- [redacted] live at [redacted] Russia; arrested in

[redacted] USA; illegal operations with narcotics; narcotics dealing.

is [redacted] date of birth [redacted] participant in organized crime group; male; USA citizen; birthplace- [redacted] is living in the USA; arrested in [redacted] formerly tried for narcotics dealing;

[redacted]

[redacted] participant in organized crime group; address-
possibly living in Russia; possibly living in the USA; [redacted]

[redacted]

"AKOPA" organized crime group (it is also the Pushkino group), Moscow district of Pushkino- control of illegal business; racketeering; control territory: Moscow and Moscow district; number of participants- 600; particulars of perpetrating crimes- under the threat of physical violence, participants conclude contracts for guarding offices and buildings of cooperatives, firms and other structures; they deal in extortion from commercial businesses; collecting money from profiteers they kidnap children with the aim of blackmail; on [redacted] they kidnapped the daughter of [redacted]; armament- 30 guns, 30 rifles; technical equipment- radio station and radio telephones; vehicles- 1 Reno van, 1 BMW van, 1 Mercedes and 1 Vaz; points of exit- Pushkino, Moscow district, Russia; "Torolla Production" firm; "Tarvaist" firm; "Stroidvor" cooperative, Moscow; Zelenograd cooperative "Zikta", Moscow Krasnodar, Krasnodar territory; firm "Alex", Berlin Germany; New Jersey USA; Canada; Israel; leaders of the group- [redacted]

born [redacted]

born [redacted]

born [redacted]

born [redacted]

born [redacted]

criminal cases- no. [redacted] from [redacted]

[redacted] Moscow district; no. [redacted]

from [redacted]

Moscow district; no. [redacted]

from [redacted]

Moscow district.

[redacted] ^{aka} nicknames [redacted]; born [redacted]

(he is also [redacted])

[redacted]; leader of the organized crime group; birthplace- [redacted]

[redacted]; address- registered as [redacted]

[redacted] Pushkino, Moscow district, Pussia (1982); has contacts in

New Jersey, USA; visits Germany and Switzerland; male; [redacted]; has a

propensity for weapons, cars; cars owned- BMW, black Mercedes 500E,

black Reno mini-van, silver Mercedes; category- no prior convictions;

[redacted]

[redacted] - born [redacted] (he is also [redacted] born [redacted]
[redacted]; birthplace- [redacted] Ukraine; nationality- [redacted] citizenship-

USA; address- registered in [redacted] USA; committed crimes in

[redacted] USA; sought by FBI since [redacted] arrested in [redacted] in

[redacted]; deported [redacted]; in the

course of working on the inquiry from the FBI of the USA dated 6/4/93,

in June 1993 [redacted] were found and arrested in

the city of [redacted]

[redacted]

[redacted] organized crime group, Izhevsk, Udmurt autonomous republic

(Organized crime group substructures: "Orphans, Guards, and Union of Afghans"); type of organized crime- thievery, economic crimes; control territory- Izhevsk, Udmurt autonomous republic; commercial stores and kiosks; central market; automobile plant; gambling; prostitution; number of participants- 108; particulars of perpetrating the crimes: armament- 8 guns; 8 rifles; explosive and incendiary devices; sidearms; chemical substances; technical equipment- radio-stations and videorecorders; number of vehicles- 37; VAZ passenger car; foreign-made passenger car; point of exit- Moscow and St. Petersburg, Russia; Izhevsk- "STATUS" organization; commercial firm "Triada"; commercial firm "Initiative-2", commercial firm "ZRV"; commercial firm "Ural BC"; commercial firm "Chekov Investment Fund"; leaders of the organized crime group- [redacted] born [redacted];

[redacted] born [redacted]
born [redacted]; [redacted] born [redacted]

[redacted] ^{aka} nickname "[redacted]"; born [redacted] leader of the organized crime group; Russian; citizenship- Russia; birthplace-

[redacted]; address-lives at [redacted]

[redacted]; registered- [redacted]

[redacted]; has contacts in [redacted]

often visits [redacted]; tourist visit to USA; has a propensity for Eastern martial arts, karate; vehicles- white Cherokee, black BMW; category- [redacted]

[redacted]

[redacted]

[redacted]; ^{aka} nickname [redacted]; born [redacted];

leader of organized crime group; male; Pussian; citizenship- Russia;

birthplace- [redacted] region; address-

registered [redacted]

[redacted]; living at [redacted]

[redacted]; - tourist visit to the USA; vehicles- black BMV; category-

no prior convictions; business man; gambler; [redacted]

[redacted]

[redacted] born [redacted] leader of organized crime group

male; Russian; birthplace- [redacted]; address:

registered at [redacted]

[redacted]; registered at [redacted]

[redacted]; tourist trip to the USA in [redacted]

[redacted]

"Tsyganyata" organized crime group, Sverdlov district, Yekaterinburg

(Substructure: Kuzminov Gang); type of organized crime group- economic crimes; gangsterism; narcotics dealing; robbery attacks; robbery; embezzlement; car jackings; buying and transporting weapons; currency operations; extortion; control territory- controls half of the Shuvak market; number of participants- 50; particulars of perpetrating crimes: armament- guns; rifles; smooth-bore weapons; technical equipment- "COBRA" radio station; transport vehicles and cars; points of exit- Russia: Sverdlov district; Yekaterinburg; controls "Interneft and "Uralsmashstroii"; Moscow: "Dani" group; St. Petersburg: Leningrad district; Tyumen: Tyumen district; Perm: Perm district; Sochi: Krasnodar territory; Samara: Samara district; Poland; Italy; has connections in Germany, USA, Austria and Hungary; leaders of the organized crime group- [redacted] born [redacted];

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[redacted], born [redacted]; [redacted]
born [redacted], born [redacted]
[redacted], born [redacted], born [redacted]; other
information on this organized crime group presenting operative interest
sportsmen are entering this group- boxers, karate champs, wrestlers.

[redacted] ^{aka} [redacted]; nicknames [redacted]
[redacted]; born [redacted]; leader of the organized crime group; birth-
place- [redacted] district, Russia; lives at [redacted]
[redacted] Sverdlov district, Russia; has contacts
in [redacted] and [redacted]; has
contacts in [redacted]
[redacted]

Oleg Georgiyevich Korotayev (killed); nickname "Bludnik"; born 1949; male; citizenship- Russian; birthplace- Yekaterinburg, Sverdlov district, Russia; lived in USA; killed on Brighton Beach St., Brooklyn, New York, in January 1994; had a propensity for sports (boxing driving cars); trading antiques; has convictions; participated in the "Antikvar" organized crime group; formerly in the Valiulina organized crime group; administrative director of "Venera" ("Venus") Enterprise; security worker for "Century 21" Association; employee at a foreign travel firm; was buried 1/21/94 in the Vagankov Cemetery in Moscow; in the past he was a world-wide and European boxing champion; merited the title Master of the Sport; has two convictions.

[redacted] born [redacted]; leader of the organized crime group; male; Russian; lives in [redacted]; has contacts in [redacted]; has contacts in [redacted]

[redacted]; born [redacted]; leader of the organized crime group; male; lives in [redacted]; has contacts in [redacted]; has contacts in [redacted]

[redacted]; born [redacted]; leader of the organized crime group; male; Russian; lives in [redacted]; has contacts in [redacted]; has contacts in [redacted]

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Moscow Solntsev organized crime group (Substructure: Yasenev group)-
Solntsev, Gagarin, and Cheremushkin regions of the city of Moscow; type
of organized crime group- "collections"; racketeering; extortion; car-
jackings; control of commercial businesses; control of illegal businesses;
collection of "pay-offs"; control of gambling business; guarding commercial
businesses; car dealerships; year of formation- 1989; control territory-
"Vnukovo" Airport; controls the profits of all "one-armed bandits"; Gagarin
region of the city of Moscow; the participants of this organized crime group
execute control over the activity of commercial enterprises; banks; gambling
businesses; they collect taxes for guarding commercial businesses; they exert
strong pressure in the sphere of economics; number of participants- 300;
particulars of perpetrating crimes- participants of the organized crime group
are occupied with the "flinging" of car salesman in Yuzhniy Port; racketeer:
of taxi drivers and private cab drivers; armament- rifles; guns; smooth-bore
weapons; side-arms; chemical substances; technical equipment- radiostations
video recorders; telephone connections; vehicles- foreign made cars; points
of exit- Russia, Moscow: Vnukovo Airport (control); Credobank (control);
"Alliance" firm; "Renaissance" bank (control); "Krylatskoe" Sports Complex;
Havana Restaurant (a base of the organized crime group); a beer bar on
Udaltsov St. (a base of the organized crime group); a beer bar in Matveesk
(a base of the organized crime group); "Rus" Holiday Hotel, Ruza, Moscow
district; USA; Germany; China; France; Hungary; leaders of the organized

| | | | |
|--------------|--------|--------|--|
| crime group- | | born | |
| | , born | | , born |
| | | born | |
| | born | | participants of the organized crime group- |
| | | , born | born |
| | | born | |
| born | | | other information about the organized crime group presenting |

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operative interest- one of the 10 most serious organized crime groups "working" in Moscow; the participants of the organized crime group are residents of the Gagarin, Cheremushkin, Solntsev regions of Moscow and the "Moscow" State farm in the Lenin region of the Moscow district; they range in age from 20 to 40; basically, they are former or active sportsmen (culturists; karate experts); more than one-third have prior convictions; there are nearly 30 authorities, each of which has a pool of 10-15 men; the participants of the organized crime group are occupied in extortion at Vnukovo Airport of citizens arriving into the capital of the CIS (i.e. the Confederation of Independent States); the participants of the organized crime group travel to countries far abroad with the aim of seeking out sources for investing criminal capital; converting monies attained criminally; organization of entry channels into the city of Moscow of narcotics and weapons through former citizens of Russia living abroad and their contacts; the participants of the organized crime group are looking for approaches to serious business; controlling manufacturing and part of the video business; they collect money around the city from vodka merchants.

| | | | |
|--|----------------------------------|--|--------------|
| | ate nickname | | leader of th |
| group; male; Russian; citizenship- Russia; birthplace- | | | |
| | , Russia; address- registered as | | |
| | Russia; often visits | | |
| | | | |

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[Redacted]

[Redacted] - gka nickname [Redacted]; " [Redacted]";
born [Redacted]; leader of the organized crime group; birthplace- [Redacted],
[Redacted], Russia; lives in Vienna, Austria; often visits [Redacted]

[Redacted]

[Redacted] - gka nickname [Redacted]; born [Redacted] leader of the group
male; Russian; birthplace- [Redacted]; address- registered as [Redacted]
[Redacted] often visits [Redacted]

[Redacted] - born [Redacted]; male; Russian; citizenship- Russia
birthplace- [Redacted] Russia; address- registered as [Redacted]
[Redacted] Moscow, Russia, often visits [Redacted]

[Redacted] - gka nickname [Redacted]; born [Redacted] activ
participant of the organized crime group; male; Russian; birthplace-
[Redacted] Russia; address- is living at [Redacted]
[Redacted] Russia; often visits [Redacted]
category- arrested [Redacted]

[redacted] born [redacted] participant of the organized crime group; male; Russian; birthplace- [redacted] Russia; address- registered as [redacted] Russia; often visits [redacted]

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[redacted] - ^{aka} nickname [redacted]; born [redacted] participant of organized crime group; birthplace- [redacted] Russia; address- register as [redacted] Russia; often visits [redacted]

Georgian Mafia organized crime group, Moscow; Substructures: Mikeladze organized crime group; Kutai Thieves organized crime group; Mengrel Thieves organized crime group; Abkhaz Thieves organized crime group; type of organized crime group- theft; robbery attacks; apartment burglaries; extortion; seizing hostages; kidnapping; rape; car-jackings year founded- 1993; control territory- commercial banks in Moscow and Moscow districts; extraction of material valuables by all accessible methods; number of participants- 50; particulars of perpetrating crimes armament- rifles; guns; smooth-bore weapons; explosive and incendiary devices; side-arms; points of exit- Russia; Moscow- "Raiskiy Ugolok" ("A Little Corner of Heaven") Restaurant; "Rossiya" ("Russia") Hotel; "Izmaylovo" Hotel (control); Kulturniy "Mziurs" (gathering place); "Ukraina" ("Ukraine") Hotel (control); Voronezh, Voronezh district; Germany; Belgium; Israel; Israel; USA; Netherlands; leaders of the organized crime group- Dzhemal Varlamovich Mikeladze (killed), born 1941; [redacted] born [redacted]; [redacted] born [redacted]; [redacted] born [redacted]; [redacted] born [redacted]

"Lipnyagov-Tolmachev" Association organized crime group, Krasnoyarsk, Krasnoyarsk region (Substructures: Bvkov organized crime group; Sinkov (Khakas) organized crime group; Simonkin organized crime group; Byk organized crime group; Pushkin organized crime group; Parkin-Zima organized crime group; type of organized crime group- general crimes; racketeering; founded in year 1993; control territory- Krasnoyarsk territory: Achinsk; Kansk; Lesosibirsk; Minusinsk; Uyar; number of participants- 300; particular of perpetrating crimes- armament: rifles; guns; smooth-bore weapons; side-arms; chemical substances; points of exit- Russia: "Yermak" Cooperative, Krasnoyarsk; Moscow; Komsomolsk-on-the-Amur; Hungary; USA; leaders of the organized crime group-

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born

born

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born leader of the organized crime group
male; Russian; citizenship- Russia; birthplace

resides at

; resides at

district; plans to leave for

the

Podolsk organized crime group (it is the same as the Lalakin, "Luchka",
Podolsk- Shcherbin and Vinogradov organized crime groups),
(Substructure: Sandarov organized crime group, Podolsk, Podolsk
Moscow district; type of organized crime group- embezzlement;
racketeering; carjackings; theft; robbery; robbery attacks; currency
operations; control of commercial businesses and gambling; automobile
businesses; composition of the organized crime group- Russians,
Georgians, Armenians, Jews, Tatars; control territory- Moscow, Moscow
district; Yuzhniy Port; "Warsaw" Technical Center; Shcherbinka, Podolsk
Chekhov, "Mozhai" Motel; number of participants- 150; particulars of
perpetrating crimes- guns; rifles; smooth-bore weapons; explosive and
incendiary devices; side-arms; chemical substances; defense means;
technical equipment- arbalest for firing arrows (darts) equipped with
small caliber cartridges; points of exit- Russia: Podolsk, Shcherbinka
Chekhov; Moscow- Yuzhniy Port (control); Warsaw Technical Center
(control); "Mozhai" Motel; Tatarstan; Saint Petersburg; Krasnodar;
Vladivostok; Tula; Latvia; Lithuania; Estonia; Georgia; Armenia;
Kazakhstan (Alma-Ata); Ukraine (Odessa; Kiev); USA; Germany; Sweden;
Switzerland; China; Poland; leaders of the organized crime group-

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| | born | other |

information about the organization presenting operative interest- it
is one of the 10 most serious organized crime groups "working" in
Moscow.

qka
[redacted] - nickname [redacted] b6
[redacted] born [redacted] leader of the organized crime group; b7C
male; Russian; citizenship- Russia; birthplace- Moscow, Russia;
address- registered at [redacted] Russia; is
living at [redacted] Russia; is
planning to go to the [redacted] vehicles- [redacted]
[redacted]

Tsentrov organized crime group-Sverdlov district, central region of

Yekaterinburg ;type of organized crime group- general crimes; economic crimes; control territory: in Yekaterinburg- Leninsk; Kirovsk; Verkh-Isetsk; Zheleznodoroga; Chkalovsk; Otyabrsk; G.G. Asbest; Revda; Pervouralsk; Kamensk-Uralsk; Verkhnyaya Pyshmazemlyachestvo; number of participants- 50; particulars of perpetrating crimes- armament: 15 rifles; 15 guns; vehicles- Mercedes; Volvo; "Zhiguli" no. RA32109; "Zhiguli" no. RA32108; "Zhiguli" no. BA32106; points of exit- Russia: Moscow, St. Petersburg; Sochi; Vladivostok; Perm; Ordzhonikadze; N. Novgorod; Yekaterinburg: "Business Club" Association (commercial activity); "Kazino"; "Ilona"; "Erkas"; Ukraine: Donetsk; Lvov; Estonia: Tallinn; Latvia: Riga; Lithuania: Vilnius; Kazakhstan: Alma-Ata; Uzbekistan: Tashkent; Hungary; Czechoslovakia; Poland; Bulgaria; Germany; Finland; Sweden; Denmark; France; Austria; Italy; USA; leaders of the organized crime group- [redacted]
born [redacted] born [redacted]

[redacted] born [redacted]

Kozubenko organized crime group (Omsk district); type of organized crime group- racketeering; economic crimes; control territory- the Leninsk and Pervomaisk markets of Omsk; the Sovetsk region of Omsk; Omsk Airport; number of participants- 37; armament- rifles and side arms; vehicles- they have some; points of exit- Russia: Omsk; Moscow; USA; leader of the organized crime group- [redacted] born [redacted]

Chekhov organized crime group, Moscow district; type of organized crime group- racketeering; robbery; commercial activity; control territory- Moscow district; Moscow; number of participants- 30; armament- rifles; side-arms; points of exit- USA; leaders of the organized crime group- [redacted] born [redacted]
[redacted] born [redacted]

Domodedovo organized crime group- Moscow district; type of organized crime group- racketeering; commercial activity; car dealings; robbery; burglary; robbery attacks; narcotics business; number of participants- 100; armament- rifles; side-arms; points of exit- USA; Poland; Israel; Netherlands; leaders of the organized crime group- [redacted]
born [redacted] born [redacted]

[redacted] born [redacted] born [redacted]
[redacted] organized crime group- Moscow district; Substructure of the Domodedovo organized crime group; type of organized crime group- commercial activity; currency operations; robbery; theft; robbery attacks; ethnic of participants- Russian; Dagestan; Jewish; Georgian; Armenian; control territory- Moscow, Moscow district; number of participants- 110;

Armament- rifles; side-arms; points of exit- Belarus: Minsk; Dagestan: Makhachkala; USA; Israel; Poland; leaders of the organized crime group-

[redacted] born [redacted]
born [redacted]

Molodyozh organized crime group- Moscow district, Shchelkovo; type of organized crime group- racketeering; "laundering" money; commercial activity; heinous crimes; number of participants- 250; armament- rifles guns; side-arms; points of exit- USA; Canada; leaders of the organized crime group- [redacted] born [redacted] born [redacted]

[redacted] born [redacted]

Shchelkov organized crime group, Moscow district; Shchelkov region; type

of organized crime group- shady economics; "laundering" money; commercial activity; number of participants- 300; armament- rifles; guns; points of exit- Georgia; Ukraine; USA; Canada; Germany; leaders of the organized crime group-

[redacted] born [redacted]
[redacted] born [redacted]

"Rashida" organized crime group, Moscow district, Orekhovo-Zuyevsk region;

type of organized crime group- extortion; commercial activity; number of participants- 20; particulars of perpetrating crimes- participants of this organized crime group shelter themselves from paying taxes; armament- rifles; points of exit- USA; leader of the organized crime group-

[redacted] born [redacted]

Russian League of Professional Boxers organized crime group- Moscow district

type of organized crime group- racketeering; commercial activity; currency operations; automobile businesses; illegal deals involving precious metals; ethnics of participants- Russian; Jewish; armament-

rifles; guns; explosive and incendiary devices; side-arms; means of defense; vehicles- they have them; points of exit- Belarus; USA;

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Germany; Sweden; China; leader of the organized crime group-

[redacted] born [redacted]

Voskresensk organized crime group, Moscow district, Voskresensk region;

type of organized crime group- racketeering; commercial activity; currency operations; robbery; burglary; number of participants- 20; armament- rifles; guns; side-arms; points of exit- Canada; USA; leader of the organized crime group-

[redacted] born [redacted]

"Dengi" ("Money") organized crime group- Moscow district, Odintsov region;

type of organized crime group- extortion; commercial activity; number of participants- 20; armament- rifles; guns; points of exit- Russia: Moscow- "Vagner- Escorts-Guards" firm; USA; Turkey: "Shelmans" firm; leader of the organized crime group-

[redacted] born [redacted]

[redacted]

Kaliningrad organized crime group, Moscow district; type of organized crime

group- racketeering; heinous crimes; "laundering" money; commercial activity; car-jackings; number of participants- 400; armament- rifles; guns; points of exit- USA; leaders of the organized crime group-

[redacted] born [redacted] born [redacted]

Tatar organized crime group, Kirov district; type of organized crime group-

"laundering" money; buying up and transporting of weapons; ethnics of the participants- Tatar; number of participants- 40; armament- rifles; guns; explosive and incendiary devices; points of exit- Tatarstan:

Kazan; USA; leader of the organized crime group-

[redacted] born [redacted]

[redacted]

Khitriv organized crime group, Rostov district, Rostov-on-the-Don; type of organized crime group- extortion; embezzlement; founded in year 1992; ethnics of participants- Jewish; Russian; control territory- Rostov-on-the-Don; Moscow; St. Petersburg; number of participants- 30; armament- rifles; guns; smooth-bore weapons; explosive and incendiary devices; side-arms; chemical substances; means of defense; point of exit- USA.

Shumliviy organized crime group, Rostov district, Rostov-on-the-Don; type of organized crime group- extortion; robbery attacks; car-jacking; ethnics of the participants- Armenian; founded in year 1992; control territory- Rostov-on-the-Don; number of participants- 30; armament- rifles; guns; smooth-bore weapons; explosive and incendiary devices; side-arms; chemical substances; means of defense; technical equipment- radio stations; video recorders; listening devices; camouflage equipment- detecting equipment; radioactivity indicators; microphone detectors; points of exit- Armenia; Georgia; USA; leader of the organized crime group- [redacted] born [redacted]

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Khuzb-Allakh organized crime group- Lebanon; type of organized crime group- counterfeiting; "laundering" money; currency operations; particulars of perpetrating crimes- the marketing of counterfeit USA dollars; point of exit- Beirut, Lebanon; USA- marketing of counterfeit bonds; Germany- marketing of counterfeit bonds; Denmark- marketing of counterfeit bonds; Kiev, Ukraine- financial safeguarding of the international crime group "Khuzb-Allakh"; St. Petersburg, Russia- financial safeguarding of the international crime group "Khuzb-Allakh"; leader of the organization- Bassam Dzhamil Mansur, born 1969; other information about the organized crime group- presenting operative interest- the international crime group has contacts with the leaders of the organized crime groups in St. Petersburg.

Shirokov organized crime group, Sverdlov district, Yekaterinburg

Substructure- the Khorkov Gang organized crime group; type of organized

crime group- economic crimes; banditry; car-jacking; robbery attacks; buying up and transporting weapons; extortion; currency operations; robbery; embezzlement; control territory- in the city of Yekaterinburg the Leninsk, Kirovsk, Verkh-Isetsk, Zheleznodoroga, Oktyabr and Ordzhonikidzevsk regions; G.G. Asbest, Revda, Pervouralsk, Kamensk-Uralskiy, Verkhnyaya Pyshma, Pos. Malyshevo; number of participants- 60; armament- 17 rifles; 17 guns; technical equipment- radiostations, "Cobra" radiostation; vehicles- passenger cars; points of exit- Kazakhstan; Uzbekistan; Hungary-Budapest: "Uniprom" firm (cover); "Laura" firm (cover); "Interniva Ltd." firm (cover); "Nikoservis Ltd." firm (cover); Germany; Sweden; Denmark; France; Italy; Austria; China; South Korea; USA; Australia; Bashkortostan; Lithuania; Latvia; Estonia; former leaders of the organized crime group- Nikolay Nikolayevich Shirokov, born 1961 (killed); Oleg Leonidovich Vagin, born 1960 (killed); deputy leader- [redacted] born [redacted]

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Other information about the organized crime group presenting operative interest- under its direct subordination the organized crime group has a network of commercial stores which are managed by [redacted]

Central Administration on Organized Crime of the Ministry of Internal Affairs of the Russian Federation

[redacted] Male; USA citizen; lives in the USA; committed crimes in the USA; swindler

[redacted] Male; lives in the USA; business owner; participant in organized crime group; "Newtel Co.", representative

[redacted] Male; lives in the USA

[redacted] Male; Russian; arrested in the [redacted]

BROTHERS - RUSSIA

Type of Organized Crime Group- narcotics dealing; extortion; particular points of exit of perpetrating the crime- transporting narcotics; "Russ Gold Internat Moscow, Russia; Austrian firm "Nordex, state of Florida; leaders of the group: [redacted] born [redacted]

[redacted] born [redacted] participants of the organized crime group: [redacted] born [redacted]

[redacted], born [redacted] born [redacted] the organized crime group deals in narcotics and extortion in the territory of Russia, as well as in the USA. The following information has been obtained:

[redacted] (he is also ^{AKA} [redacted] nickname [redacted]
[redacted]; date of birth [redacted] leader; male; Russian citizen;
birthplace- [redacted] address registered as [redacted]
[redacted] Russia; tourist trip to the USA in [redacted]

Debriefing of Source "SPARTAN"



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

North Miami Beach, Florida 33169

October 17, 1994

Russian Criminal Organizations
Information Concerning

On [redacted] a confidential source was
contacted by Special Agents (SAs) of the Miami Field Division,
Federal Bureau of Investigation (FBI) and provided the following
information:

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(This document contains neither conclusions nor recommendations
of the FBI. It is the property of the FBI and neither it nor its
contents may be disseminated outside of the agency to which it is
loaned.)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. Second Ave.
Miami, Florida 33169

October 24, 1994

Dzhemal Khachidze Organization
Oleg Karotaev (Deceased)
Vyacheslav Kirillovich Ivankov
Organized Crime/Drug Investigations -
Russian Mafia

On [redacted] a confidential source who has furnished reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was provided:

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Source characterized Oleg Karotaev [redacted]

Once in the New York area, Karotaev organized a similar group in Brighton Beach. Karotaev had a reputation for being involved in simple, unsophisticated racketeering operations and did not have the head for the more refined "privatization" frauds etc.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. Second Ave.
Miami, Florida 33169
October 24, 1994

[Redacted]

Solntsevskaya Criminal Organization
Vyacheslav Kirillovich Ivankov

[Redacted]
Organized Crime/Drug Investigations -
Russian Mafia

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On [Redacted] a confidential source who has
furnished reliable information in the past was contacted by
Special Agents (SAS) assigned to the Regional Intelligence Squad
(RIS), Miami Field Division, Federal Bureau of Investigation
(FBI), at which time the following information was provided:

Source previously identified [Redacted]

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| [Redacted] |
| [Redacted] |
| [Redacted] |
| [Redacted] |

(This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and neither it nor its
contents may be disseminated outside of the agency to which it is
loaned.)

Source has been tasked to collect additional information concerning the above matters.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

November 7, 1994

Solntsevskaya Criminal Organization

[REDACTED]
Also known as (aka) [REDACTED]
[REDACTED]

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Organized Crime/Drug Investigations -
Russian Mafia

On [REDACTED] a confidential source who has furnished reliable data in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

Source reported that the [REDACTED]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

November 7, 1994

[Redacted]
Also known as [Redacted]

[Redacted] Organization;

[Redacted] Organization;

[Redacted] Organization;

[Redacted] Khachidze Organization;

Vyacheslav Kirillovich Ivankov Organization;

Organized Crime/Drug Investigations -
Russian Mafia

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On [Redacted] a confidential source who has
furnished reliable data in the past was contacted by Special
Agents (SAs) assigned to the Regional Intelligence Squad (RIS),
Miami Field Division, Federal Bureau of Investigation (FBI), at
which time the following information was provided:

Source reported that [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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of the FBI. It is the property of the FBI. Neither it nor its
contents may be disseminated outside of the agency to which it is
loaned.)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

November 7, 1994

[REDACTED]
Vyachelsav Kirillovich Ivankov

[REDACTED]
Organized Crime/Drug Investigations -
Russian Mafia

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On [REDACTED] a confidential source who has furnished reliable data in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

Source identified [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source has identified [REDACTED]

[REDACTED]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

[redacted] can be reached at the following Moscow
office telephone numbers:

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[redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

16320 N.W. 2nd Avenue
North Miami Beach, Florida 33169

November 7, 1994

Vyacheslav Kirillovich Ivankov
Organized Crime/Drug Investigations -
Russian Mafia

On [redacted] a confidential source who has
furnished reliable data in the past was contacted by Special
Agents (SAs) assigned to the Regional Intelligence Squad (RIS),
Miami Field Division, Federal Bureau of Investigation (FBI), at
which time the following information was provided:

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Source reported on [redacted] that Vyacheslav
Kirillovich Ivankov aka "Yaponchik" is one of the most respected
and probably the most feared of the approximately fifty (50)
members of the so-called Vor y Zakone ("thieves-in-law") network
operating in the former Soviet Union.



(This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and neither it nor its
contents may be disseminated outside of the agency to which it is
loaned.)

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FM FBI NEW YORK (281H-VN-222)

TO LEGAT VIENNA/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: LEGAT VIENNA FOR

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SUBJECT: OLEG TIGAI, AKA TJYAGAY, TJAGAJ, OC/DI - RUSSIAN
ORGANIZED CRIME; OO:VIENNA.

RE VIENNA TELCALLS TO NY ON 11/14 AND 11/15/94.

A COMPLETE SET OF ALL PHOTOGRAPHS TAKEN AT OLEG TIGAI'S
FUNERAL WERE SENT TO LEGAT VIENNA BY FEDERAL EXPRESS WITHIN A
WEEK OF THE DATE OF THE FUNERAL. IF LEGAT VIENNA DID NOT
RECEIVE THESE PHOTOS, AN ADDITIONAL SET OF PHOTOS CAN BE SENT.

NYO AGENTS HAVE INTERVIEWED ALL POSSIBLE SOURCES RELATIVE
TO THE PHOTOGRAPHS TAKEN AT THE FUNERAL IN AN ATTEMPT TO

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281H N4237731-184

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| NOV 15 1994 | |
| FBI - NEW YORK | |

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PAGE TWO DE FBINY 0021 UNCLAS

IDENTIFY THE ATTENDEES. WHILE MANY OF THE ATTENDEES AT THE FUNERAL WERE KNOWN BY THE SOURCES TO BE LIVING IN THE BRIGHTON BEACH AREA, NONE OF THE ATTENDEES COULD BE IDENTIFIED BY NAME.

NYO MANAGEMENT HAS DENIED PERMISSION FOR NY AGENTS TO TRAVEL TO VIENNA TO MEET WITH AUSTRIAN LAW ENFORCEMENT AUTHORITIES.

BT

#0021

NNNN

Memorandum



To : SAC, DIVISION II (92H-NY-229928) (P) Date 12/14/94

From : SA [redacted] (C-24)

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Subject: RUSSIAN ORGANIZED CRIME;
REI;
OO:NY

[redacted] advised

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| <i>DEC 1 1994</i> | |
| <i>[redacted]</i> | |

Memorandum



To : SAC, DIVISION II (281H-NY-237731) (P) Date 12/14/94

From : SA [REDACTED] (C-24)

b6
b7C
b7D

Subject: VYACHESLAV K. IVANKOV;
RUSSIAN ORGANIZED CRIME;
OO:NY

Attached for inclusion in the MAIN portion of captioned subject case file is/are the following:

a. [REDACTED]

[REDACTED]

Am

MAIN

281HNY237731-187

| | |
|-------------|----|
| JP | JP |
| DEC 17 1994 | |

[REDACTED]

pk

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